

11-21-1951

Minutes, November 21, 1951

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Recommended Citation

"Minutes, November 21, 1951" (1951). *Agendas and Minutes*. 1058.
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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, November 21, 1951

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

1. The minutes of the special meeting of October 31, 1951 were read, corrected, and approved.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Donald M. Marshall, Instructor in Mechanical Engineering, effective February 12, 1952.
3. THE BOARD VOTED to approve the following appointments:
 - (1) Frances M. Tappan, M.S., Technical Director of Physical Therapy (Assistant Professor), \$4560 including \$240 economic increase, December 1, 1951.
 - (2) Solomon E. Wollman, Assistant Editor (Photographer), \$3600 including \$240 economic increase, November 16, 1951.
4. THE BOARD VOTED to accept and place on file the following requests for leave of absence:
 - (1) Stewart Johnson, Professor of Agricultural Economics, sabbatic leave for six months starting no earlier than February 1, 1952 and no later than July 1, 1952. Joint project with Professor Leland Spencer of Cornell University.
 - (2) John S. Rankin, Jr., Associate Professor of Zoology, sabbatic leave academic year 1952-53. Research project.
 - (3) Kenneth A. Spaulding, Assistant Professor of English, sabbatic leave second semester 1952-53. Further study.

4. (4) Katherine Tingley, Associate Professor of Clothing, sabbatic leave six months from September 16, 1952. Further study.
5. THE BOARD VOTED to accept the following scholarships and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) \$250 scholarship from Morris Packing Company to College of Agriculture.
 - (2) \$160 to start the Adah Attwood Student Loan Fund at the School of Social Work.
 - (3) Gift from Arnold Air Society of the Air Force R.O.T.C. -type of gift to be decided upon.
6. The President presented the following list of research projects planned and organized in the College of Pharmacy:

Number of Project	Name of Project	Director of Project	Approx. Minimum Duration
25 Pg	The Culture of Ergot-Biosynthesis Studies	Schwartz	1 yr.
27 Pg	The Culture of Ergot-Replacement Studies	Schwartz	2 yrs.
29 Pg	The Chromatography of Ergot Alkaloids	Schwartz	2 yrs.
40 Pc	The Anhydrides of o-Thymotinic Acid	Jannke	1 yr.
42 Pc	The Synthesis of p-Thymotinic and p-Carvaerotic Acid	Jannke	2 yrs.
101 Pm	Biosynthesis of C^{14} labeled Colchicum Alkaloids	Skauen	1 yr.
102 Pm	Pharmaceutical Applications of the Calcium Salt of Ursolic Acid	Skauen	1 yr.
103 Pm	Antifungal Activity of certain Derivatives of Ursolic Acid (tentative)	Skauen	2 yrs.

7. The President continued the discussion of N.R.O.T.C. which was initiated at the special meeting on October 31, 1951. THE BOARD VOTED to instruct the President to contact the Bureau of Naval Personnel and to indicate the interest of the University of Connecticut in the possible future establishment of a Naval R.O.T.C. unit at the University of Connecticut, with the understanding, however, that the Board of Trustees reserves the right to make a final decision regarding this matter at such time as the Naval authorities may wish to establish a N.R.O.T.C. unit at the University of Connecticut.

8. Mr. Shippee reported for the special committee on finances regarding the investment of the Harry Eaton Stewart Scholarship Fund of \$28,640.56. The schedule of investments is made a matter of record in these minutes. THE BOARD VOTED to approve the schedule of investments as recommended by Mr. Shippee for the special finance committee and FURTHER VOTED to approve of the special finance committee reporting later on all investment funds of the University.

	<u>SCHEDULE</u>	<u>PRICE</u>	<u>AMOUNT</u>
5M	American Tel. & Tel. Co. 2-3/4% Debs. due 10/1/75	93-5/8	\$ 4,694.24
5M	Pacific Gas & Electric Co. 1st Mtg. 2-7/8% Bds. Ser.Q due Dec. 1980	97-1/4	4,862.50
100 shs.	Southern California Edison Co. 4/88% Pft.	27-1/4	2,725.00
25 shs.	Hanover Bank	88	2,200.00
40 shs.	Aetna Fire Ins. Co.	52-3/4	2,110.00
15 shs.	American Tel. & Tel. Co.	157-1/8	2,369.38
100 shs.	Texas Utilities	31-5/8	3,162.50
50 shs.	Eastman Kodak Company	45-5/8	2,281.25
50 shs.	Standard Oil Co. of New Jersey	70-3/4	3,537.50
15 shs.	Bank of Manhattan	32-5/8	489.38
			\$28,431.75
	Deposited in Savings Bank		208.81
			\$28,640.56

9. The President advised the Board of Trustees that the animal diseases laboratory of the University of Connecticut has been designated as a collaborating laboratory within the National Defense Program.
10. The Board of Trustees discussed the use of dining hall facilities in connection with the serving of meals for religious organizations. THE BOARD VOTED to reaffirm an earlier position regarding this matter and called attention to the action of the Board providing for the deeding of land on which had been constructed religious buildings to house those activities that are purely religious in character.
11. The President presented to the Board a letter received from Mr. Borden Burr, an attorney for Sigma Nu fraternity. It was the

11. consensus of the Board that the action taken on July 21, 1948 regarding discrimination by social fraternities was fitting and proper, and that the policy was now established.
12. The President advised the Board of Trustees that the Army Quartermaster Corps is now removing equipment in the amount of \$88,084.23 (book value) from the Storrs campus. This equipment represents the inventory items remaining of the equipment transferred from the Fort Trumbull facility to the campus following the closing of the Fort Trumbull freshman-sophomore program for G.I.s.
13. The President advised the Board of Trustees that the Personal Services budget in the School of Pharmacy has now been over-allotted by \$8,650. This over-allotment is the result of the failure of the General Assembly to approve a State appropriation for the financing of this program. The President indicated that it is expected that this matter will be resolved within the University operating budget before the end of the fiscal year.
14. The President presented to each member of the Board a copy of the annual Administrative Report.
15. The Board of Trustees approved accepting the grant of \$5,000 from the New York Life Insurance Company to be used for the study of "career aspects of the life insurance business in college training in all phases — agency, actuary, underwriting, administrative, etc."
16. THE BOARD VOTED to approve the change in the by-laws as presented to the Board of Trustees at the special meeting of October 31, 1951.

The following by-law "The Registrar of the University shall be Secretary of the Senate and in the absence of the President and the Provost of the University, shall call the meeting to order" is changed to read as follows:

"The President of the University shall appoint, on nomination of a special committee of the Faculty Senate, a regularly elected member of the Senate who shall serve as Secretary of the Senate, and in the absence of the President and the Provost of the University, shall call the meeting to order."

17. THE BOARD VOTED to request the President to secure from the Faculty Senate recommendations and alternative proposals for defining teaching loads in the interest of the "qualitative development" of teaching and research.
18. THE BOARD VOTED to authorize the President or the Secretary of the Board to sign a deed transferring property of the University of Connecticut to the State Highway Department for the purpose of installing a State Highway drain along Route #195 in the vicinity of the new business area.

19. The President advised the Board of Trustees that Luis F. Thomen, Ambassador from the Dominican Republic, will be a guest of the University on December 2, 1951.
20. The President presented to the Board recommendations from Comptroller L. C. Riccio that several transfers be approved. THE BOARD VOTED to approve the following transfers:
 - (1) \$12,700 from Project 8.384, Completion of Agricultural Industries Building, to 8.383, Administration Building.
 - (2) \$5,000 transferred from Project 8.387, Animal Industries and Dairy Manufacturing Plant, to 8.383, Administration Building.
 - (3) \$11,000 from Project 8.380, Extension of Underground Utilities, to 8.388, Pharmacy Building.
21. The Board discussed the importance of television in the field of education. The President reported that on March 21, 1951, an ultra high frequency channel was tentatively assigned to the University of Connecticut. Subsequent to this tentative assignment, the University filed two sworn statements of purpose, one on April 20 and the other on August 9, 1951. The President called attention to the fact that it would require about \$150,000 to install the mechanical equipment for an effective educational television station.

Respectfully submitted,

-s- J. Ray Ryan
Secretary