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Minutes, November 19, 1952

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, November 19, 1952

Present:	Mr. Belden	Mr. Engleman	Mrs. Poses
	Mr. Bishop	Mr. Jorgensen	Mr. Staples
	Mr. Brock	Mr. Joy	Mr. Suisman
	Mr. Christensen	Mrs. Mahoney	Mr. Watson

1. The minutes of the meeting of September 17, 1952, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Georgianna Booth, Research Assistant, Animal Diseases, effective February 1, 1953.
 - (2) Ralph J. Bushnell, Associate Professor of Genetics, effective November 15, 1952.
 - (3) Mary Milner, Associate County Club Agent, New Haven County, effective November 15, 1952.
 - (4) Ann Symestvedt, Instructor in Physical Education, effective March 15, 1953.
 - (5) Barron C. Watson, Instructor in Mechanical Engineering, effective March 1, 1953.
 - (6) George J. Zaronas, Instructor, Agricultural Mailing Room, effective December 15, 1952.
3. THE BOARD VOTED to approve the following appointments:
 - (1) Maurine Adelsperger, M.A., Departmental Assistant Junior Grade (Library Assistant), \$2940, September 24, 1952. Replacing Eunice Fried.
 - (2) Benjamin Bernholtz, Ph.D., Instructor in Mathematics, \$4020, September 16, 1952. Replacing Samuel Bourne.

3. (3) M. Elaine Burgess, B.A., Administrative Assistant, Student Union, \$4020, September 16, 1952.
 - (4) Eunice G. Fried, Departmental Assistant Junior Grade (Library Assistant), \$2940, October 21, 1952. Replacing Dorothy Hellstrom.
 - (5) Margaret Gaylord, B.S., Departmental Assistant Junior Grade, Placement Office, \$2940, September 22, 1952. Replacing Margaret Plunkett.
 - (6) Beth G. Gerst, Resident Educational Counselor, \$2280, September 16, 1952. Replacing Ethel Bernstein.
 - (7) Lewis Katz, Ph.D., Instructor in Chemistry, \$4740, September 16, 1952. Replacing Donald C. Thompson.
 - (8) Genevieve Linkiewics, R.N., Infirmary Nurse, \$3360, November 1, 1952. Replacing Florence Williams.
 - (9) Edith S. Lyons, Resident Educational Counselor, \$2280, September 16, 1952. Replacing Olive Howell.
 - (10) Thomas C. Morrison, M.S., Instructor in Agricultural Economics and Farm Management, and Assistant Extension Economist, \$5100, November 1, 1952. Replacing William Henry.
 - (11) Ora Orcutt, Resident Educational Counselor, \$2640, September 16, 1952. Replacing Lillian Tribble.
 - (12) Joanne S. Peters, R.N., Infirmary Nurse, \$3360, October 1, 1952. Replacing Helen Marco.
 - (13) Shirley E. Read, B.E., Associate Home Demonstration Agent, Windham and Middlesex Counties, \$4080, October 16, 1952. Replacing Jean Royal.
 - (14) Shirley Rosseau, B.A., Departmental Assistant Junior Grade (Library Assistant), \$2940, September 16, 1952. Replacing Kay Knowlson.
 - (15) Lois Showan, R.N., Infirmary Nurse, \$3360, October 1, 1952. Replacing Gladys Clements.
4. THE BOARD VOTED to approve the following change in title:
 - (1) James J. Wilson, from Associate County Club Agent, Hartford County, to Associate County Agricultural Agent, Hartford County, effective October 16, 1952.
 5. THE BOARD VOTED to accept the request for retirement of Frances M. Whitcomb, Home Demonstration Agent, New Haven County, effective December 31, 1952, and the President was requested to initiate the appropriate forms and also to express to Miss Whitcomb, on behalf of the Board of Trustees, sincere appreciation for the many years of loyal and effective service to the University and to the State.

6. THE BOARD VOTED to approve the termination of service of the following employees for reasons of total disability and subject to all the rights and privileges under existing State statutes and regulations and institutional policy:
 - (1) Charles W. Moody, Advanced Register Tester, Animal Industries Department, effective October 31, 1952.
 - (2) Florence Williams, Infirmary Nurse, effective October 31, 1952.
7. THE BOARD VOTED to accept and place on file the following requests for leave of absence:
 - (1) Elizabeth A. Bogert, Instructor in Physical Education, sabbatic leave academic year 1953-54. To work for doctorate.
 - (2) W. Harrison Carter, Head, Department of Economics, sabbatic leave first semester academic year 1953-54. Research.
 - (3) DWane Collins, Associate Professor of Education, leave without pay one year from September 16, 1952. To set up educational program at government school in San Paulo, Brazil.
 - (4) John Glynn, Instructor, Labor-Management Institute, leave without pay October 16, 1952 to June 30, 1953. To act as Director of Mutual Security Agency program at Bard College.
 - (5) Wilma B. Keyes, Assistant Professor of Art, sabbatic leave second semester academic year 1952-53. Study and research.
 - (6) Helen Marco, Infirmary Nurse, military leave without pay for two years, effective October 1, 1952. Recalled to active duty with Navy Nurse Corps.
 - (7) John S. Rankin, Jr., Associate Professor of Zoology, sabbatic leave second semester academic year 1952-53. Research.
 - (8) E. P. Singsen, Head, Poultry Department, sabbatic leave March 1, 1953 to September 1, 1953. Further study.
 - (9) Max White, Associate Professor of Government and International Relations, sabbatic leave first semester academic year 1953-54. Further study.
 - (10) James Ryan, Instructor in Foreign Languages, leave without pay second semester 1952-53. Study in Europe.
 - (11) Adam H. Spees, Assistant Professor of Physics, sabbatic leave for the first semester academic year 1953-54. Research.
 - (12) David Wellinger, Instructor in Mathematics, leave without pay extended for second semester academic year 1952-53. To complete work for doctorate.
8. THE BOARD VOTED to accept the following scholarships and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) Annual scholarship of \$100 from Connecticut Artificial Breeding Association, known as William R. Walker Memorial Scholarship.

8. (2) Annual scholarship of \$150 from Pharmacists Association of Litchfield County.
- (3) Annual scholarship of \$100 from Connecticut Federation of Democratic Women's Clubs, known as the Fannie Dixon Welch Scholarship.
- (4) Annual scholarship of \$250 from Morris Packing Company, Hartford.
- (5) Scholarship of \$150 for the first semester of 1952-53 from Pharmaceutical Society of Hartford County, known as the Curtis P. Gladding Memorial Scholarship.
- (6) Annual scholarship of \$400 from the First Company Governor's Foot Guard.
- (7) Annual scholarship of \$150 from Bridgeport Pharmaceutical Association, known as the Melvin A. Prawdzik Scholarship.
- (8) Annual scholarships totaling \$500 from the Suisman Foundation, Inc., Hartford.
- (9) Two scholarships (\$100 each) from the Suisman Foundation, Inc., Hartford.
- (10) Annual scholarships totaling \$1600 from the Beatrice Fox Auerbach Foundation.
- (11) Scholarship of \$325 from the Elsie A. Brown Fund, Inc., Norwich.
- (12) Annual scholarship of \$100 from Connecticut Nurserymen's Association.
- (13) Scholarship of \$250 from R. Kolodney & Co., Inc., Hartford, to be known as Ralph Kolodney Scholarship.
- (14) Research fellowship in the amount of \$1500 from Haskins Laboratories, New York, to Psychology Department.
- (15) Gift of \$10.00 from Robert R. Jones, Thompsonville, to purchase book for University Library dealing with quality control.
- (16) Gift of large collection of phonograph records to College of Pharmacy from Dr. A. L. Omehundro, Bridgeport. Placed in music room of Student Union Building.
- (17) Gift of purebred Morgan mare to College of Agriculture from J. Harry Wood, St. Louis.
- (18) Gift of two books to College of Pharmacy from Vincent Giampietro, Stamford.
- (19) Gift of mortars and pestles, antique porcelain drug jars, and ceramic urns to College of Pharmacy from Edward Mogull, Bridgeport.
- (20) Gift of \$25.00 from Simon Collier, New York, to purchase books for University Library, in the field of industrial administration.
- (21) Gift of collection of herbarium sheets of seed plants and ferns to Botany Department from Charles C. Hanmer, East Hartford.

9. THE BOARD VOTED to approve the following research project to be carried on by the University staff and financed by the agency indicated:
 - (1) \$5000 grant from Dr. Salsbury's Laboratories to continue research study of infectious bronchitis under the direction of Animal Diseases Department.
10. The President discussed with the Trustees the adoption of official school colors for the University. THE BOARD VOTED to adopt as official school colors National Flag Blue and White, the shade of navy being Cable No. 70077 on the Standard Color Card of America, 9th Edition, as recommended by a special committee appointed to study color standards.
11. THE BOARD VOTED to approve the following transfers in accounts:
 - (1) \$2,213.92 from Project 8.547, College of Pharmacy, Addition of East Wing, to Project 8.388, Construction of Pharmacy Building.
 - (2) Allotment from State Bond Issue Account 3.20 of \$2,516.08, to 8.388, Construction of Pharmacy Building.
 - (3) \$8,871.59 from 6.4, Self-supporting Activities Fund, to Project 8.149, Student Union Building.
12. THE BOARD VOTED to amend the termination date of Samuel Bourne, Instructor in Mathematics, from February 1, 1953 to December 1, 1953, as determined by the office of the Attorney General of the State after reviewing the tenure policy of the Board of Trustees.
13. The President reviewed again the designation of honor scholars. The Board voted on May 16, 1951 to approve the plan for honor scholars but did not, at that time, vote on the waiving of the \$150 fee for each of the ten scholars indicated in the plan recommended by the Faculty Senate of the University.

After considerable discussion, THE BOARD VOTED to recognize high scholarship achievement on the part of the ten honor scholars by waiving the fee of \$150 per year. Mr. Elmer S. Watson was recorded as not favoring the vote.
14. The President discussed with the Trustees the "memorandum of understanding" between the Connecticut Agricultural College Extension Service and the County Farm Bureaus. The annual meeting of the State Farm Bureau Federation was being held at the same time the Board of Trustees was in session. The President indicated that the "memorandum of understanding" was to be studied by a special committee to be appointed by the State Farm Bureau Federation to determine if the memorandum could be changed or whether there should be an organic separation of the Farm Bureau Federation from the Agricultural Experiment Station, which has now taken place in all states but six, in order to permit the County Farm Bureau organizations to engage in insurance, cooperatives and other business enterprises which appear to be contrary to the restrictions set forth in the memorandum.

It was clearly understood that the relationship of the University and the Farm Bureau is excellent. Therefore, the reason for the study does not stem from the loss of confidence of one contracting party in the other.

15. The President presented a letter from Mr. W. B. Young, Dean and Director of the College of Agriculture, covering a request from Dr. E. A. Perregaux written under the date of November 10 and received by the Dean on November 14, for an extension of leave in order that he may continue as Chief of Food and Agriculture Division of the Mutual Security Agency located in Paris, France. This was the first indication that there might be a request for another extension of Dr. Perregaux' leave and plans had already been made for his return, including assignment of research and teaching responsibilities.

After some discussion, THE BOARD VOTED to approve Dr. Perregaux' leave until September 16, 1953. The letter should indicate, however, that no additional extensions to his leave will be granted and that the lateness of the request has complicated University planning of research and teaching assignments.

16. The President discussed a communication received from Mr. W. B. Young, Dean and Director of the College of Agriculture, regarding a request from Mr. Clifford Goslee, Chief of the Dairy Division of the Department of Farms and Markets, for the University to consider the processing of dairy products needed for inmate consumption at the Mansfield Training School.

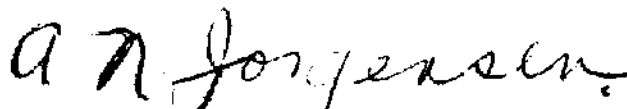
After considerable discussion, THE BOARD VOTED to instruct the President to advise Mr. Clifford Goslee that the University stands ready to be of assistance in any way possible to any State agency within the facilities available to the University and if it is clearly in the interest of better service and in the interest of economy. THE BOARD FURTHER VOTED to approve of the University processing dairy products for the Mansfield Training School if our new facilities are adequate to take on this additional service and if it is clearly more economical for the State to provide service to the Mansfield Training School in this way.

17. The Board discussed the magnitude of laundry service required by the University AND VOTED to instruct Mr. L. C. Riccio, University Comptroller, to request consideration by the appropriate State agency for the Mansfield Training School or some other State institution to provide laundry service for the University if desirable quality standards can be assured and if it is clearly indicated that it would be more economical to handle the University laundry service in this way.
18. The President read to the Board of Trustees a beautifully prepared tribute from the members of the Student Senate of the University of Connecticut. A copy of this tribute is made a matter of record in these minutes. The Trustees were unanimous in their expressions of appreciation for this tribute from the students with reference to the new Student Union Building facility and IT WAS VOTED to instruct the President to address a letter to the Student Senate indicating the appreciation of the Trustees for the tribute.
19. THE BOARD VOTED to instruct Mr. Ray Brock, Acting Chairman of the Board, to address a communication to Mrs. Jorgensen expressing appreciation for her assistance in the selection of furniture for the Student Union Building.
20. The President planned to distribute mimeographed material to the Trustees before adjournment. It was decided that this material would be made a part

20. of the minutes and forwarded to the Trustees. This material comprises

- (1) A copy of a statement covering biennial budget requests for the biennium 1953-55 which was forwarded to the Budget Department. This statement incorporates the decisions made by the Board of Trustees at the meeting on September 17, 1952.
- (2) A list of members of the professional staff and the present salary of each, which incorporates all adjustments in lieu of the Barrington reclassification study recommendations for the professional staff.

Respectfully submitted,

A handwritten signature in cursive script that reads "A N Jorgensen".

A. N. Jorgensen, President

For
J. Ray Ryan, Secretary