

11-18-1953

## Minutes, November 18, 1953

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Storrs, November 18, 1953

Present: Mr. Belden                      Mrs. Poses  
          Mr. Brook                     Mr. Ryan  
          Mr. Engleman                Mr. Shippee  
          Mr. Howe                      Mr. Suisman  
          Mr. Jorgensen                Mr. Watson  
          Mrs. Mackie

1. The minutes of the regular meeting of September 16, 1953, having been mailed out, were approved without being read.
2. The minutes and the recommendations of the Special Committee on Finance were approved.
3. THE BOARD VOTED to accept the following resignations:
  - ✓ (1) Ada Goldberg, Instructor in Home Economics, effective March 15, 1954.
  - ✓ (2) Stanley Grean, Instructor in Philosophy, effective September 16, 1953. New position at Howard University.
  - ✓ (3) Robert B. Hallmark, Instructor (Research Assistant III) in Animal Industries, effective October 1, 1953. New position in Arkansas.
  - ✓ (4) Laura F. Hastings, Departmental Assistant Junior Grade (Research Assistant I) in Animal Diseases, effective October 31, 1953.
  - ✓ (5) June P. Johnson, Departmental Assistant Junior Grade (Library Assistant), effective November 1, 1953.
  - ✓ (6) Robert C. Mitchell, Instructor (Research Assistant III) in Physics, effective November 1, 1953. New position at Harvard Observatory in New Mexico.
  - ✓ (7) Ellen Teller, Home Demonstration Agent, Hartford County, effective December 1, 1953. Homemaker.

3. (8) Miriam W. Walker, Resident Educational Counselor, effective November 1, 1953.  
✓
- ✓ (9) Paul R. Zilsel, Assistant Professor of Physics, effective March 16, 1954. To accept another position.
4. THE BOARD VOTED to approve the following appointments:
  - ✓ (1) Wendell H. Camp, Ph.D., Professor of Botany and Head of Department, \$7440, February 1, 1954. Replacing Richard A. Howard.
  - ✓ (2) Eric Rodney Doughty, BSAE, Instructor in Agricultural Engineering, \$4560, October 7, 1953. Replacing Calvin K. Mutchler.
  - ✓ (3) Edith L. Gasper, Departmental Assistant Junior Grade (Research Assistant I) in Animal Diseases, \$2940, November 1, 1953. Replacing Laura F. Hastings.
  - ✓ (4) Wayne Talbot Harbaugh, B.A., Departmental Assistant Junior Grade (Library Assistant), \$2940, October 16, 1953. Replacing June Johnson.
  - ✓ (5) Elsie M. Oakes, Resident Educational Counselor, \$2280, November 1, 1953. Replacing Miriam Walker.
  - ✓ (6) Robert I. Walter, Ph.D., Instructor in Chemistry, \$4560, September 16, 1953. Replacing Ernest R. Kline.
  - ✓ (7) Marion G. Wells, B.S., Assistant County Club Agent, Fairfield County, \$3480, November 1, 1953. Replacing Helen Trepal.
5. ✓ THE BOARD VOTED to accept the request for retirement of Earl R. Moore, Instructor in Mechanical Engineering, effective September 1, 1954, and the President was requested to initiate the appropriate forms and also to express to Mr. Moore, 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 following change in title:
  - ✓ (1) Ernest R. Kline, Supervisor of the All-University Laboratory and Research Shop, effective September 16, 1953.
7. THE BOARD VOTED to accept and place on file the following requests for leave of absence:
  - ✓ (1) Ruth Bosworth, Assistant Professor of Secretarial Studies, sabbatic leave second semester 1953-54. To complete work for doctorate.

7. (2) Carroll L. Burke, Departmental Assistant Junior Grade (Research Assistant I) in Animal Diseases, leave without pay October 1, 1953 to November 1, 1953. Surgery.
  - ✓ (3) Edwin G. Burrows, Professor of Anthropology, sabbatic leave academic year 1954-55. Study and writing.
  - ✓ (4) Leona Levy, Instructor in Nursing, leave without pay December 1, 1953 to February 1, 1954. Confinement.
  - ✓ (5) George E. Whittham, County Agricultural Agent, Windham County, sabbatic leave for six months commencing September 1, 1954 and three months thereafter without pay. To study for Master's Degree.
8. THE BOARD VOTED to accept the following scholarships, financial aids, and gifts and instructed the President to write appropriate letters of appreciation:
- (1) \$100 Scholarship from W. Atlee Burpee Company for 1953-54.
  - (2) \$1600 from Beatrice Fox Auerbach Foundation representing scholarships for 1953-54.
  - (3) \$2400 from Connecticut Light and Power Company representing scholarships for 1953-54.
  - (4) \$1000 for scholarships from The Connecticut Society for Crippled Children and Adults, Inc., to be known as The Easter Seal Scholarship Fund, to the School of Physical Therapy.
  - (5) \$200 Scholarship from the Cook Foundation (New Haven) to the School of Social Work.
  - (6) \$100 Scholarship from Eastern Connecticut Pharmaceutical Association known as the Carey-Reardon Memorial Scholarship for 1953-54.
  - (7) \$250 Scholarship from Mr. Ralph Kolodney of Hartford, known as the Ralph Kolodney Scholarship, for 1953-54.
  - (8) \$100 Scholarship from L. C. Root & Son, Farmington, to cover the H. C. C. Miles Award in Pomology for 1953-54.
  - (9) \$150 Scholarship from Pharmaceutical Society of Hartford County, known as the Curtis P. Gladding Memorial Scholarship, for 1953-54.
  - (10) \$500 in Scholarships from The Suisman Foundation, Inc. for 1953-54.
  - (11) \$100 Scholarship known as the Fannie Dixon Welsh Scholarship, for 1953-54.
  - (12) \$200 Scholarship known as the New London County Farm and Home Bureau Scholarship, for 1953-54.

8. (13) \$50 Financial aid from Mr. Adamowicz of New Britain to Miss Carol Karnosiewicz.
- (14) \$250 Financial aid from the Bedford Fund, Inc, New York City, to Miss Anne Whelan.
- (15) Two financial aid awards of \$250 each from the George Davis Bivin Foundation to Mrs. Nettie M. Samberg and Miss Zelma Sherman.
- (16) \$100 Financial aid award from Mr. Harman S. Boyd of Woodbury to Mr. William E. Wehrle.
- (17) \$250 Financial aid award from the Bridgeport People's Savings Bank to Miss Hope Fineberg.
- (18) \$100 Financial aid award from the Bloomfield (Connecticut) Lions Club to Mr. Raymond Froscio.
- (19) \$175 Financial aid award from The William H. Chapman Foundation of New London to Miss Cynthia Meadnis.
- (20) \$50 Financial aid award from the Gleason Scholarship Committee of New Britain to Mr. Henry Malinowski.
- (21) \$200 Financial aid award from the Chaim Weizmann Memorial Scholarship Fund (Hartford) to Miss Nessie Cohen.
- (22) \$400 Financial aid award from Darien High School to Miss Doreen Brown.
- (23) \$200 Financial aid award from Dobbs Ferry Home and School Association to Mr. Donald Scott.
- (24) \$155 Financial aid award from East European Fund, Inc. (New York City) to Mr. Vladimir Bandera.
- (25) \$75 Financial aid award from Englewood Teachers' Association of Englewood, N. J., to Miss Virginia Gennari.
- (26) \$150 Financial aid award from Exchange Club of Rockville to Mr. Edward Zigmund.
- (27) \$200 Financial aid award from Greenwich High School P.T.A. to Miss Betty Jane King.
- (28) \$500 in financial aids from Groton Scholarship Fund to be distributed as follows:
- |                     |       |
|---------------------|-------|
| Jean Ellen Williams | \$100 |
| Patricia Hanslick   | 100   |
| Nancy Crawford      | 100   |
| Arthur Coleman      | 200   |

8. (29) \$100 Financial aid award from Hamden High School to Miss Jane Benham.
- (30) \$50 Financial aid award from Hartford Public High School to Miss Mary Louise Smith.
- (31) \$200 Financial aid award from Kiwanis International, Inc. (New England District) to Miss Ruth M. McClellan.
- (32) \$500 in financial aids from Litchfield County University Club to be distributed as follows:
- |                   |       |
|-------------------|-------|
| James J. Bennett  | \$100 |
| John Bonaguide    | 100   |
| Charles H. Golden | 100   |
| Ronald Leoni      | 100   |
| Ralph O. Porter   | 100   |
- (33) \$100 Financial aid award from Vocational Club of Lodi High School, Lodi, N. J., to Miss Virginia Harvey.
- (34) \$100 Financial aid award from Madison Teachers Association (New Jersey) to Miss Ellen Chadwick.
- (35) \$300 Financial aid award from Meriden College Club to Miss Joanne C. McNulty.
- (36) \$300 in financial aid awards from The National Foundation for Infantile Paralysis as follows:
- |                   |       |
|-------------------|-------|
| Miriam E. Everett | \$145 |
| Barbara A. Atwood | 155   |
- (37) \$150 in financial aid awards from the Norwich College Club as follows:
- |                |       |
|----------------|-------|
| Viola Kiskiel  | \$ 75 |
| Carol Wennrich | 75    |
- (38) \$50 Financial aid award from the Page Scholarship Fund, Chicopee, Massachusetts to Mr. Frederick A. Pugliano.
- (39) \$150 in financial aid awards from Watertown Teachers Association as follows:
- |                  |       |
|------------------|-------|
| Robert Geoghegan | \$100 |
| Henry Eykelhoff  | 50    |
- (40) \$200 Financial aid award from Rotary Club of Waterbury to Mr. Philip Olear.
- (41) \$100 Financial aid award from Shelton Teachers' League to Mr. Ronald Schlegel.
- (42) \$200 Financial aid award from Shelton High School to Mr. William Moore.
- (43) \$100 Financial aid award from Staples P.T.A. Scholarship Committee of Westport to Mr. John Santella.

8. (44) \$200 Financial aid award from Putnam High School Alumni Association to Mr. Charles Stoddard.
  - (45) \$100 Financial aid award from Stamford High School to Miss Elizabeth Berwind.
  - (46) \$250 Financial aid award from Miss Dorothy Stimson, Baltimore, to Miss Barbara Clay.
  - (47) \$150 Contribution from the Connecticut Farmers Cooperative Association to the Roy E. Jones Library Fund.
  - (48) \$150 Scholarship from Pharmacists' Association of Litchfield County for 1953-54.
  - (49) Gift of two books to the College of Pharmacy from Mr. Nicholas Fenney of the University staff.
  - (50) Bequest of late Harry C. Shewry of Manchester as a memorial to his father and mother in the amount of \$1000, to be used for the purchase of books and materials dealing with American history for the Wilbur L. Cross Library.
  - (51) Bequest of late Harry C. Shewry of Manchester in the amount of \$10,000 for a scholarship endowment fund, to be known as The Harry Cleveland Shewry Scholarship Fund, to provide one or more scholarships each year for students residing in Hartford or Tolland County, preferably to students residing in Manchester.
  - (52) Gift of book entitled "Men of New England" and lectern to School of Physical Therapy from Mrs. Harry Eaton Stewart of New Haven.
  - (53) Gift of 44 complete sets of prescription bottles to College of Pharmacy from Merck & Co., New York City.
  - (54) Gift of \$410 from the Associated Student Government to be used for the purchase of a spinet piano for the Student Union building.
  - (55) Gift of auto generator and distribution transformer from Massachusetts Institute of Technology to Department of Electrical Engineering.
  - (56) Gift of \$3500 from Mr. and Mrs. Henry Sears, Chino Farms, Chestertown, Maryland, to be used for the purchase of a Hereford bull.
9. THE BOARD VOTED to approve the following research projects to be carried on by the University staff and financed by the agency indicated:
- (1) Research Fellowship from the Sterling-Winthrop Research Institute of Rensselaer, New York, to be used in the study of aqueous suspensions being conducted by the College of Pharmacy, \$1800.

9. (2) Research grant from Haskins Laboratories, New York City, to cover quarter-time assistantship in the Department of Psychology in connection with project under the direction of Dr. Liberman, \$750.
- (3) Research Fellowship from The Fesler Company, Stamford, in connection with research on the smoking habit being conducted under the direction of Dr. Janke of the College of Pharmacy, \$1500.
- (4) Research Fellowship from The Fesler Company, Stamford, in connection with research on improving the efficiency of trichomonacidal preparations under the direction of Dr. Thoms of the College of Pharmacy, \$1410.
10. THE BOARD VOTED to approve title transfer of property by Dr. Ralph L. Gilman to Mrs. Ruby Gilman (wife) in accordance with terms of the original deed, providing such transfer is reviewed and approved by the Office of the Attorney General.
11. The President reviewed briefly the report of the Special Faculty Scholarship Committee. THE BOARD VOTED to receive the report and to request the Chairman to appoint a committee of the Board to meet with the Special Faculty Committee to determine a policy and procedure for the solicitation of scholarship funds. The Chairman of the Board has appointed the following to represent the Board of Trustees on the joint committee:  

Mrs. Mackie, Chairman  
Mr. Howe  
Mrs. Mahoney  
Mr. Suisman
12. The President presented to the Board a communication from Comptroller L. C. Riccio, setting forth "regulations on the assignment and use of State-owned motor vehicles." THE BOARD VOTED to request the Chairman to ask the State Commissioner of Finance for a conference to review special problems at the University in connection with the new directive issued by his office.  
  
The President was instructed to request Mr. Riccio to provide a report detailing the University's policy, procedures, and uses of State-owned cars and reimbursement for privately-owned cars used on University business, this report to be available to the Chairman and others who may confer with State Finance Commissioner Lynch.
13. The President reviewed with the Board Public Act 503 entitled "An Act concerning the Publication of State Documents" passed during the closing days of the 1953 session of the General Assembly. There are many problems of interpretation connected with the printing control legislation. Much of the printing at the University involves Federal and State relationships covered by both Federal and State statutes. Much of the subject matter in many bulletins has to do with research and experiment station subject matter in several fields. Many other publications have to



## 13. Continued

do with the day-by-day operations of the institution, internally as well as externally, or off-campus relationships. THE BOARD VOTED to request the Chairman to ask for a conference with the State Finance Commissioner for the purpose of reviewing some of the problems peculiar to the University.

14. The President called the Board's attention to two unfortunate incidents resulting from inadequate lighting in certain campus areas. THE BOARD VOTED to instruct the President to communicate with the Office of the Governor to secure his aid in providing minimum but adequate lighting in several campus areas.
15. The President reviewed briefly the recommendations of the Special Faculty Committee who recently completed a report on the University of Connecticut's Research Foundation. THE BOARD VOTED to authorize the President to appoint (1) a Research Council of full-time University faculty members, and (2) a small Advisory Committee of non-University people, both the members of the Research Council and the Special Advisory Committee to serve without remuneration for services on these two committees. IT WAS FURTHER VOTED that the President, before appointing these committees, review the matter with the Office of the Attorney General to determine if this approach to implementing the University of Connecticut Research Foundation is in accordance with the intent and language of the legislation.
16. The President called the Board's attention to the fact that several research projects at the University have apparently produced patentable products. Several important laboratories in New England have been asked to give informal reports on the quality of the products and the reports clearly indicate the possibility that several of the products are of patentable quality. THE BOARD VOTED to instruct the President to communicate with the Office of the Attorney General to secure his advice and counsel in these matters. Because of the long-range implication of patent products developed at the University and because of the continuity necessary in dealing with matters of patent and patent rights, the President was instructed to ask the Attorney General if his office could assume this responsibility for the University. THE BOARD VOTED FURTHER to request from the Office of the Attorney General, advice regarding the Research Corporation, 405 Lexington Avenue, New York, as an alternate plan for rendering patent services to the University. The President was instructed to forward to the Office of the Attorney General material available to him outlining the services now rendered by that agency to many other institutions throughout the country.
17. The President called attention to the Capital Outlay allotments made to colleges, schools, and departments for laboratory purposes. The departments requested \$1,406,945 of which \$685,724 was for laboratory equipment prior to the 1953 session of the General Assembly. The Board of Trustees reduced this amount to \$687,375 of which \$300,000 was for laboratory equipment. The General Assembly voted \$283,000 for all Capital Outlay needs for the

## 17. Continued

biennium, broken down as follows:

|                      |               |           |
|----------------------|---------------|-----------|
| Library              | \$ 152,000    |           |
| Motor Vehicles       | 20,400        |           |
| Plant Equipment      | 12,800        |           |
| Miscellaneous        | 7,122         |           |
| Laboratory Equipment | <u>90,678</u> | \$283,000 |

The amount for laboratory equipment for the current biennium compares with \$56,400 for the last biennium.

It was the sense of the meeting that the funds for laboratory equipment were far short of the needs of the institution if research is to continue and if the quality of instruction to the students is to be maintained at an acceptable level.

18. THE BOARD VOTED to authorize a fee not to exceed the amount necessary to provide for the microfilming of doctoral dissertations, the new fee to be effective for 1954-55.

19. The President discussed briefly the status of the Old Dairy building. It was clearly indicated that the Old Dairy building is unsafe from the standpoint of health and safety. Surveys are being made by the Office of the State Fire Marshal, State Health Department, and the Commissioner of Public Works. It is hoped that the ground floor can be used for (a) cadaver storage and laboratory, and (b) the All-University Laboratory and Research Shop.

This matter will be reported on again at the next meeting of the Board.

20. The following materials have been forwarded to the Board:

- (1) 1953-54 Catalogue.
- (2) Laws and By-Laws, published in June 1953.
- (3) Annual Budget Summary (1953-54).
- (4) Report of Merit Increases effective October 1, 1953.
- (5) Various rulings of Attorney General, including the ruling on the Board's right to adopt the following resolution: "THE BOARD VOTED that (a) it will not knowingly employ a Communist, and (b) it will not knowingly retain a Communist in its employ." A copy of this ruling is made a matter of record in these minutes.
- (6) Various materials re Federal-State Relationships of Land-Grant Colleges and Universities.
- (7) Annual Report to the Governor.
- (8) Ten Year Budget Summary.

No discussion was necessary regarding these matters.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,  
Secretary