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Minutes, November 23, 1955

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, November 23, 1955

Present:	Mr. Belden	Mr. Jorgensen
	Mr. Bishop	Mr. Marsh
	Mr. Brock	Mr. Ryan
	Mr. Dudley	Mr. Suisman
	Mr. Gill	Mr. Watson

1. The minutes of the meeting of September 21, 1955, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Gloria T. Dumas, Departmental Assistant Senior Grade, Education, effective September 15, 1955.
 - (2) C. Eugene Linke, Assistant Professor of Speech and Drama, effective November 15, 1955.
 - (3) Patricia S. Robinson, Instructor in Physical Education, effective March 15, 1955.
 - (4) Mary Rokahr, Associate Professor of Home Economics and Head of Department of Home Management, effective March 15, 1956.
 - (5) Wilda VanDusen, Library Assistant, effective November 22, 1955.
3. THE BOARD VOTED to approve the following appointments:
 - (1) Helen J. Bromley, Ph.D., Assistant Registrar, Stamford Branch, \$4380, September 16, 1955. New Position.
4. THE BOARD VOTED to receive and place on file the following requests for leave of absence:
 - (1) Geoffrey Beall, Head of Statistics Department, sabbatic leave second semester 1956-57 and first semester 1957-58. Study and research in London.

4. (2) Curt F. Beck, Assistant Professor of Government and International Relations, sabbatic leave academic year 1956-57. Advanced research.
 - (3) Robert C. Cleverdon, Associate Professor of Bacteriology, sabbatic leave first semester 1956-57.
 - (4) Walter Ihrke, Head of Music Department, sabbatic leave for either the academic year 1956-57 or the second semester of 1956-57. Composition.
 - (5) Patience Klopp, Instructor in Mathematics, Hartford Branch, sick leave with pay three months from October 16, 1955. Surgery.
 - (6) Joan Marshall, Assistant County Club Agent, Windham County, sick leave without pay October 21, 1955 through December 29, 1955.
 - (7) Lawrence O. Nelson, Assistant Director, University Extension, leave without pay January 15, 1956 to January 15, 1957. Study for doctorate.
 - (8) David C. Phillips, Head of Department of Speech and Drama, sabbatic leave second semester 1955-56. Research.
 - (9) Margaret Ryan, Infirmary Nurse, sick leave with pay October 3, 1955 through October 17, 1955.
 - (10) George Saul, Professor of English, sick leave with pay September 26, 1955 through October 18, 1955.
 - (11) Peter B. Schroeder, Assistant Professor of History, sabbatic leave first semester 1956-57. Research.
 - (12) Elliot Wolk, Instructor in Mathematics, sick leave with pay November 1, 1955 through November 15, 1955. Surgery.
 - (13) Arthur L. Wood, Associate Professor of Sociology, sabbatic leave academic year 1956-57. Research.
 - (14) Edgar P. Wyman, Assistant Professor of Forestry, sabbatic leave July 1, 1956 through June 30, 1957. Study and research.
 - (15) Ethel M. Youngblood, Departmental Assistant Senior Grade, Library, sick leave August 31, 1955 through December 15, 1955.
 - (16) David Zeaman, Associate Professor of Psychology, sabbatic leave second semester 1956-57. Research.
5. THE BOARD VOTED to accept the following requests for retirement:
- (1) E. O. Anderson, Professor of Dairy Manufacturing, effective December 31, 1955.
 - (2) Warren E. Brockett, County Club Agent, New Haven County, effective December 1, 1955.

5. (3) Augustus A. Maier, Professor of Pharmacy, effective September 1, 1957.

The President was requested to initiate the appropriate forms and also to express to these staff members, 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 accept the following scholarships, financial aids, and gifts and instructed the President to write appropriate letters of appreciation:

- (1) \$300 from the Connecticut State Grange covering Grange Scholarships for 1955-56.
- (2) \$50 from Laurels Chapter of Mortarboard covering annual award to a woman student in the second semester of sophomore year.
- (3) \$150 from Laurels Chapter of Mortarboard covering scholarship award in honor of Miss Mildred P. French to an entering freshman woman student.
- (4) \$400 from the Greater Hartford Society for Mental Health for two scholarships of \$200 each for 1955-56 to the School of Social Work.
- (5) \$150 from Pharmacists Association of Litchfield County covering scholarship for 1955-56 to School of Pharmacy.
- (6) \$150 from The Borden Company covering Borden Scholarship for 1955-56 to School of Pharmacy.
- (7) \$200 from Connecticut Association of Insurance Agents to cover Burgess Fisher Scholarship for 1955-56 to School of Business.
- (8) \$650 from Elsie A. Brown Fund for scholarship for 1955-56.
- (9) \$100 from Mr. and Mrs. W. Irving Wolf to be added to Emily Elsas Wolf Memorial Fund for scholarship purposes.
- (10) \$200 from the W. J. Munson Fund to provide financial aid to June A. Lockton.
- (11) \$200 from Spring Glen Parent-Teachers Association to provide financial aid to James B. Mulligan.
- (12) \$200 from New England District of Kiwanis International, Inc. to provide financial aid to Ruth M. McClellan.
- (13) \$200 from Stella McCann Fund to provide financial aid to Dolores Guit.
- (14) \$500 from Groton Scholarship Fund to provide financial aid to Patricia Welt.

6. (15) \$200 from Groton Scholarship Fund to provide financial aid to Ellwood R. Foster.
- (16) \$150 from Groton Scholarship Fund to provide financial aid to Mary L. Leonard.
- (17) \$100 from Groton Scholarship Fund to provide financial aid to Barbara A. Orkney.
- (18) \$100 from Groton Scholarship Fund to provide financial aid to Reginald P. Gay.
- (19) \$400 from College Women's Club of Montclair, N. J., to provide financial aid to Andrea Berry.
- (20) \$200 from Watertown Manufacturing Company representing Joseph R. Neill award to provide financial aid to John W. Ross.
- (21) \$100 from Southington Education Association to provide financial aid to Dorothy Coukos.
- (22) \$100 from Porter Foundation to provide financial aid to William Zeliff.
- (23) \$100 from Hubert E. Stoddard to provide financial aid to Dolores Guit.
- (24) \$50 from Jewish Men's Club of White Plains to provide financial aid to Mary Jarmon.
- (25) \$550 from The National Foundation for Infantile Paralysis to provide financial aid to the following:
- | | |
|--------------------|-------|
| Phyllis G. Bartell | \$200 |
| Donna M. Cummings | 75 |
| Nancy E. Macauley | 75 |
| Carol A. Waterford | 200 |
- (26) Donation of \$25 Savings Bond to an outstanding ROTC cadet from Connecticut American Gold Star Mothers, Inc.
- (27) Gift of collection of books to School of Pharmacy from Mrs. Edward J. Murphy of Manchester.
- (28) Gift of painting entitled "Three Centuries of New Haven" from Mr. David Langrock, New Haven.
- (29) Gift of 205 hens from various poultry breeders for use as judging stock and to support poultry student judging team activities.
- (30) \$200 from The Robert G. Hepburn Memorial Scholarship Fund representing two \$100 scholarships for 1956-57, one in the College of Agriculture and one in the School of Home Economics.

6. (31) \$30 from Miss Florence Walker and Miss Mary Rokahr to be used for awards of \$10 each to three freshmen enrolled in Home Management 101 as a result of writing the best papers on a designated subject.
 - (32) Gift of portrait of Einstein from Mrs. Anna Maier Einstein valued at \$10,000.
 - (33) \$40 from Norwich Free Academy to provide financial aid to Richard E. Davis.
 - (34) \$250 from Mr. George W. Crawford, New Haven, to provide financial aid to Vince C. Aldrich, Jr.
 - (35) \$250 from Miss Dorothy Stimson, Stonington, to provide financial aid to Barbara Clay.
 7. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
 - (1) \$2000 from The Fesler Company representing two fellowships for second half of school year 1955-56.
 - (2) \$750 from Haskins Laboratories to cover part-time assistantship in connection with project of Dr. Liberman in Psychology.
 8. THE BOARD VOTED to receive resolutions from the faculty of the College of Arts and Sciences on the retirement of the following staff members:

Arsene Croteau
Wm. Fitch Cheney
Walter L. Kulp
- IT WAS FURTHER VOTED to request the faculty of the College of Arts and Sciences to file these resolutions with the minutes of the College of Arts and Sciences faculty.
9. THE BOARD VOTED to approve the resolution regarding security clearances as requested by the Armed Forces Industrial Security Regulation.
 10. The Board discussed the purchase of the residence constructed by and owned by Associate Professor Stephen S. Friedland. This residence is located in the faculty development known as "Ledgebrook."

THE BOARD VOTED to purchase the Friedland residence under the conditions set forth in the deed arrangement, with consideration given to the two appraisals secured with reference to the property.

THE BOARD FURTHER VOTED to authorize Mr. L. C. Riccio, University Comptroller, to rent or to sell this residence to a member of the University faculty.

11. THE BOARD VOTED to receive the resolution of the School of Engineering regarding a method for electing members to the University Senate.

THE BOARD FURTHER VOTED to request the President to refer the resolution of the School of Engineering faculty to the University Senate for discussion and report to the Board of Trustees.

12. Messrs. Brock and Ryan, serving as a special committee, reported on a recent conference with Mr. David T. Langrock of New Haven. The conference was concerned with proposals presented by Mr. Langrock for the development of the University into areas of industrial development and methods for developing an all-University museum and for its later expansion.

THE BOARD VOTED to receive the report and the recommendation of the committee to the effect that the University was not ready at this time to give such consideration as Mr. Langrock's proposals warranted.

THE BOARD FURTHER VOTED to request the President to convey to Mr. Langrock the appreciation of the Board for his interest and helpful ideas and to explain the inability of the Board to adequately consider his proposals at this time.

13. Mr. C. Raymond Brock, Chairman of the Board's Special Committee on Finance, presented a report of capital projects in progress as of November 15, 1955. A copy of the report is made a matter of record in these minutes.

14. The Board requested the President to report on the Trustees' action of September 21, 1955 regarding compulsory attendance. The President indicated that he had no report to make other than to explain that at the meeting of the University Senate on October 10, 1955, the matter was discussed and referred to the Committee on Scholastic Standards for further information.

THE BOARD VOTED to instruct the President to secure through Provost Waugh the report of the Scholastic Standards Committee, this report to be presented to the next regular meeting of the Board.

15. As a result of an inquiry from Mr. Elmer Watson, the President advised the Trustees that he had already prepared a priority schedule for the construction of capital projects as authorized by the 1955 session of the General Assembly and that this schedule of priority has been forwarded to the Commissioner of Finance, the State Budget Department, and to Mr. R. I. Longley, Chairman of the Committee on capital projects authorized by the 1955 session of the General Assembly.
16. Mr. E. Lea Marsh discussed with the Trustees the matter of fines for parking and other motor vehicle violations on the campus of the University. After considerable discussion, Mr. Marsh indicated that he thought it would be relatively easy to prepare a recommendation for the later consideration of the Board.
17. The President called to the attention of the special committee on agriculture that the livestock inventory would soon be available

17. ^(a) and that this inventory would be referred to the special committee for review and report to the Board if a report seems indicated.

The President also suggested that this same committee be requested to consider the matter of milk vending machines or milk dispensers. To assist the committee, the President indicated that he would be willing to prepare a folder of information on the subject. The President's suggestion was accepted.

18. Mr. C. Raymond Brock, Chairman of the Board's Special Finance Committee, requested the President to read to the Trustees a communication dated November 21, 1955 from Attorney General John J. Bracken addressed to Mr. Lester E. Shippee, Chairman of the Board of Trustees. The President read the communication which was then received by the Board for record in the minutes.
19. The President called to the attention of the Board a communication addressed to the President on November 16, 1955 by Attorney General John J. Bracken. This communication was received and made a matter of record in the minutes and also the letter addressed by the President to the Attorney General on October 20, 1955.

The Trustees discussed the construction of the University Junior-Senior High School authorized by the 1955 General Assembly. The General Assembly in authorizing \$1,200,000 for this project recognized the need for this building for the following reasons:

- (1) For the training of teachers for the schools of Connecticut.
- (2) To meet the needs for secondary education in the Town of Mansfield resulting from the problem created by the absence of any industrial wealth and by the presence of the two large state institutions located in the Town of Mansfield.

The Mansfield Training School and the University of Connecticut are both located in the Town of Mansfield. The recent and future growth of these two state institutions involve increases in personnel and will continue to contribute to the elementary and secondary school problems of the town. The Town of Mansfield must plan immediately for the addition of elementary school facilities which will exhaust the bonding debt capacity of the town. The Town of Mansfield has been notified by the Town of Windham that high school pupils from Mansfield will no longer be accepted after September, 1957.

- (3) The University is having difficulty in attracting and retaining high quality teaching and research staff people because of the uncertain secondary school situation in the Town of Mansfield.

Since the Liaison Committee, representing the State Board of Education and the University of Connecticut, have accepted the fact that the University of Connecticut has been and is the agency for the training of teachers of Home Economics and Vocational Agriculture and since the statement from the Liaison Committee of May 18, 1955 concludes that the University of Connecticut should train these special teachers

19. required in the State, THE BOARD VOTED affirmatively to include vocational agriculture in the program of the new University Junior-Senior High School.

THE BOARD FURTHER VOTED to request that one of the eight regional vocational agriculture centers to be established by the State Board of Education be located at Storrs and made a part of the Junior-Senior High School and operated regionally and in connection with the teacher training program of the University.

IT WAS ALSO FURTHER VOTED that the matter should be brought to the attention of the Liaison Committee for discussion and to determine such corrective legislation as would be necessary to locate one of the regional vocational agriculture centers at Storrs.

20. Mr. Elmer Watson reported on the status of the student health and accident insurance plan. He indicated that bids would be reviewed by him, after which he would discuss the matter with Comptroller L. C. Riccio prior to making a report to the Board of Trustees at a later meeting.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,
Secretary