

11-19-1958

Minutes, November 19, 1958

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, November 19, 1958

Present: Mr. Benton	Mr. Jorgensen
Mr. Bishop	Mrs. Mahoney
Mr. Budds	Mr. Ryan
Mr. Donahue	Mr. Sanders
Mr. Fuller	Mr. Schneller
Mr. Gill	Mr. Watson

1. The minutes of the meeting of September 17, 1958, having been mailed out, were approved without being read.
2. THE BOARD VOTED to postpone election of a Vice Chairman and a Secretary. It was agreed that Mr. J. Ray Ryan would continue as Secretary in order that certain documents could be signed calling for the signature of the Board Secretary.

The completion of Special Committee assignments was postponed until later.

The President advised the Trustees of Mr. Shippee's inability to attend the November meeting. He also advised the Trustees of Mr. Shippee's reluctance to continue on the Board. THE BOARD VOTED unanimously to request the President to convey to Mr. Shippee the appreciation of the Trustees for his excellent service as a Trustee and as Chairman of the Board, and to indicate to Mr. Shippee the

2. Continued

realization of the Trustees of the many demands on his time, in addition to the time and energy he has devoted to the affairs of the University. The Trustees expressed the hope that Mr. Shippee would continue to serve on the Board, at least through the current academic year.

3. In accordance with the Board action of February 19, 1958, the matter of the President's salary was to be determined at the November meeting.

Included as a special item for consideration was the matter of an increase in student fees (not tuition) in accordance with the report of Mr. L. C. Riccio, University Comptroller.

The President advised the Trustees that he had written to Governor Ribicoff indicating that he would recommend the postponement of consideration of these two items until later.

THE BOARD VOTED to postpone discussion on Item #23 (President's salary) and Item #9 (student fees). THE BOARD FURTHER VOTED to schedule a special meeting for December 16, 1958 if the Governor could attend a meeting on that date, or to take up these items at the next regular meeting of the Board of Trustees which is scheduled for Wednesday, January 21, 1959.

4. THE BOARD VOTED to accept the following resignations:

- (1) Elizabeth A. Bogert, Instructor in Physical Education, effective March 15, 1959.
- (2) Carl Crane, Co-Director of the Division of University Extension, effective December 15, 1958.
- (3) B. A. Dehority, Assistant Professor of Animal Industries, effective January 15, 1959.
- (4) Margaret Lahey, Instructor in Speech and Drama, effective March 15, 1959.
- (5) Charles R. McNames, Instructor in Speech and Drama, effective September 18, 1958.

5. THE BOARD VOTED to approve the following appointments:

- (1) Mary G. Bellows, Resident Educational Counselor, \$2640, September 12, 1958. Replacing Mildred Benham.
- (2) Janice May Dudley, M. A., Assistant County Club Agent, Fairfield County, \$5160, September 26, 1958. Replacing Nancy Bartley.
- (3) Nettie Guildford, Resident Educational Counselor, \$2640, September 12, 1958. Replacing Sara-Maud Davis.
- (4) Emily C. Hoover, B. S., Assistant County Club Agent, Hartford County, \$4620, September 19, 1958. Replacing Barbara Graf.
- (5) Ann-Francis Hosmer, B. A., Departmental Assistant Junior Grade, Torrington Branch, October 20, 1958. New position.
- (6) Nancy Janes, B. A., Departmental Assistant Junior Grade, Institute of Public Service, \$3360, September 15, 1958. Replacing Eleanor O'Connell.
- (7) Alice M. Kellogg, Resident Educational Counselor, \$2640, September 12, 1958. Replacing Edith Bloom.
- (8) Eleanor LaMonica, Departmental Assistant Senior Grade, School of Law, \$3720, September 8, 1958. New position.
- (9) Mary Kathleen Lewis, Resident Educational Counselor, \$2640, September 12, 1958. Replacing Hazel Bartman.
- (10) Helen Warren Mahan, R. N., Resident Educational Counselor, \$2640, September 12, 1958. Replacing Emily Tarr.
- (11) Robert E. McGrath, M. S., University Administrative Assistant, Division of Student Personnel, \$5280, October 6, 1958. Replacing Raymond Walsh.
- (12) Arlene Frances Morse, B. S., Assistant Home Demonstration Agent, Middlesex County, \$4440, October 24, 1958. Replacing Maria Russell.
- (13) Doris Holler Petit, B. A., Departmental Assistant Senior Grade (Publications Editor), \$5400, October 1, 1958. Replacing Raymond Borton.

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- (14) Patricia S. Robinson, M.A., Instructor in Physical Education, \$4,980, September 16, 1958. Replacing Harriet Kupferer.
- (15) Donald Anthony Sabino, B.S., Assistant Athletic Coach and Social Director, Hartford Branch, \$4,980, September 16, 1958. Replacing Ernest Bottomley.
- (16) Sarah Sherry, Resident Educational Counselor, \$3960, September 12, 1958. Replacing Una Bolton.
- (17) Philip G. Stiles, Ph.D., Assistant Professor of Poultry Science, \$7140, February 1, 1959. Replacing S. F. Ridlen.
- (18) Helen Booth Storm, Resident Educational Counselor, \$2640, September 12, 1958. Replacing Frances Lehrer.
- (19) Marcia Florence Sweeney, B.S., Departmental Assistant Junior Grade, Division of Student Personnel, \$3360, September 22, 1958. Replacing Elsie Treggor.
- (20) Domenica C. Tondat, Resident Educational Counselor, \$2640, September 12, 1958. Replacing Louise Osborne.

6. THE BOARD VOTED to approve the following change in title:

- (1) Stuart Manning, from Acting Co-Director of University Extension, Summer Session, and Continuing Education, to Acting Director of the Division, effective October 23, 1958.

7. THE BOARD VOTED to approve the request for retirement of Paul Alcorn, University Librarian, effective July 31, 1959 after twenty-five years of service. The President was requested to initiate the appropriate forms and also to express to Mr. Alcorn, on behalf of the Board of Trustees, sincere appreciation for the services he has rendered to the University and to the State.

8. THE BOARD VOTED to receive and place on file the following requests for leave of absence:

- (1) J. Benjamin Beyrer, Associate Professor, School of Social Work, sabbatic leave second semester 1959-60. Study and research in Europe, New Zealand and Australia.
- (2) Margaret Burns, Resident Educational Counselor, sick leave with pay October 9, 1958 through October 16, 1958. Hospitalized.

5. Continued

- (14) Patricia S. Robinson, M.A., Instructor in Physical Education, \$4980, September 16, 1958. Replacing Harriet Kupferer.
- (15) Donald Anthony Sabino, B.S., Assistant Athletic Coach and Social Director, Hartford Branch, \$4980, September 16, 1958. Replacing Ernest Bottomley.
- (16) Sarah Sherry, Resident Educational Counselor, \$3960, September 12, 1958. Replacing Una Bolton.
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8. Continued

- (3) Floyd Callward, Associate Professor of Forestry, sick leave with pay October 2, 1958 through November 30, 1958. Hospitalized.
- (4) J. R. Carson, Associate Professor, Poultry Science, sabbatic leave from August 1, 1959 through January 31, 1960. Advanced study.
- (5) Gertrude Fossette, Resident Educational Counselor, sick leave with pay September 28, 1958 through October 20, 1958.
- (6) Mary Greenwood, Acting Head of the Department of Foods and Nutrition, two months sabbatic leave June 15, 1959 through August 14, 1959. Foreign study.
- (7) W. Stanley Hale, County Agricultural Agent, New London County, sick leave with pay October 20, 1958 through November 10, 1958. Hospitalized.
- (8) William H. Harbaugh, Assistant Professor of History, sabbatic leave first semester 1959-60. Study and writing.
- (9) Byron E. Janes, Associate Professor of Plant Science, sick leave with pay for the month of July, 1958. Hospitalized.
- (10) Donald M. Kinsman, Assistant Professor of Animal Industries, leave without pay July 1, 1959 through June 30, 1960. Study for doctorate.
- (11) Charles A. Owen, Jr., Assistant Professor of English, sabbatic leave fall semester 1959-60. Research and writing.
- (12) Marion Rhodes, Assistant Instructor in Chemistry, Hartford Branch, leave without pay 1958-59. To accept National Science Foundation Fellowship.
- (13) Bernard C. Rosen, Assistant Professor of Sociology, sabbatic leave either academic year 1959-60 or second semester 1959-60 only. Research in Brazil or Denmark.
- (14) Robert Stutz, Associate Professor, Labor-Management Institute, sabbatic leave 1959-60. Study in Austria.

9. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:

- (1) \$200 Sprague Hall Scholarships for 1958-59.
- (2) \$150 Annie Zeman Fellowship Award for 1958-59.
- (3) \$150 from Pharmacists Association of Litchfield County to cover scholarship for 1958-59.
- (4) \$150 Curtis P. Gladding Scholarship for 1958-59.
- (5) \$300 from Southwestern Fairfield County Council for Economic Education to provide twelve scholarships of \$25 each at Stamford Branch.
- (6) \$300 from American Society of Tool Engineers, Hartford Chapter No. 7, for scholarship for 1958-59.
- (7) \$300 Waterbury Druggists Association Scholarship for 1958-59.
- (8) \$325 from Mrs. Mary G. Jenson and Mrs. Ella R. Goodrich, Wethersfield, to be used for scholarship purposes at the School of Law.
- (9) \$200 from Student Organization, School of Social Work, to be used for scholarship purposes.
- (10) \$400 from Inter-Racial Committee for Scholarships in Hartford to School of Social Work for scholarship awards for 1958-59.
- (11) \$300 Connecticut State Grange Scholarships for 1958-59.
- (12) \$150 Regal Drug Company Scholarship for 1958-59.
- (13) \$300 Borden Company Scholarship for 1958-59.
- (14) \$100 from Greater Hartford Inter-Racial Scholarship Committee to be used for scholarship purposes.
- (15) \$50 Mortarboard Scholarship for 1958-59.
- (16) \$250 Alfred C. Fuller Scholarship for 1958-59 in the School of Law.
- (17) \$125 from Kirstein Scholarship Fund of the Bangor School Department to provide financial aid to Susan E. Benoit.

9. Continued

- (18) \$100 from Junior Achievement of Hartford to provide financial aid to Charles K. Molander.
- (19) \$100 from Catholic Scholarships for Negroes, Inc. to provide financial aid to Marilyn Gibson.
- (20) \$100 from Women's Auxiliary to the Windham County Medical Association to provide financial aid to Barbara J. King.
- (21) \$100 from New Britain Insurance Agents' Scholarship Fund to provide financial aid to Barbara Linton.
- (22) \$250 from Fathers' Club of Norwalk to provide financial aid to Mary Jones.
- (23) \$100 from Quota Club of Athol to provide financial aid to Ruth Chastney.
- (24) \$213 from L'Union Saint-Jean-Baptists D'Amérique to provide financial aid to Paul A. Marchesseault.
- (25) \$200 from The William H. Chapman Foundation to provide financial aid to John Gross.
- (26) \$100 from Pauline E. Brown Scholarship Fund of the Prospect P. T. A. to provide financial aid to Adele Gray.
- (27) \$150 from Hamden High School P. T. A. to provide financial aid to Harvey M. Horowitz.
- (28) \$250 from Hamden High School Senior Class Scholarship Fund to provide financial aid to Phyllis D. Marshall.
- (29) \$100 from Benjamin Prague Memorial Fund to provide financial aid to Ilvi Joe.
- (30) \$300 from the Hamden High School P. T. A. and the Hamden Teachers' League to provide financial aid to Mary E. Copeland.
- (31) \$75 from the Wesleyan University Scholarship Fund to provide financial aid to Herman Cooper.
- (32) \$600 from the Rhode Island State Elks Association to provide financial aid to Susan W. Brown.
- (33) \$100 from Torrington Junior Woman's Club to provide financial aid to Dolores M. Carr.

9. Continued

- (34) \$250 from Pomfret Lions Club to provide financial aid to Paul Zizka.
- (35) \$250 from Joseph W. Beatman, East Norwalk, to provide financial aid to Gary Potmesil.
- (36) \$250 from Joseph W. Beatman, East Norwalk, to provide financial aid to Richard J. Glover.
- (37) \$300 from J. Howard Roberts, Thomaston, to provide financial aid to Harry G. Harlow.
- (38) \$200 from the William H. Chapman Foundation to provide financial aid to Robert C. McKinney.
- (39) \$275 from The Westport Woman's Club, Inc. to provide financial aid to Lucille Specht.
- (40) \$100 from the Killingly Brooklyn Scholarship Fund to provide financial aid to Marsha Downs.
- (41) \$200 from the Lake Region Scholarship Foundation to provide financial aid to Robert H. Wakefield.
- (42) \$100 from the Student Council of Shelton High School to provide financial aid to Patricia Helene Kuncik.
- (43) \$200 from the Henrietta F. Dexter Scholarship Fund to provide financial aid to Judith C. Hall.
- (44) \$80 from Yale University's Scholarship Assistance Plan to provide financial aid to Harriet Olivar.
- (45) \$250 from the P. T. A. Council of Stamford Public Schools to provide financial aid to Elizabeth Erskine.
- (46) \$600 from the Groton Public Schools to provide financial aid to the following:
- | | |
|---------------------|-------|
| Maxine Langworthy | \$100 |
| Alice Anderson | 100 |
| Kraigh Arne Haglund | 100 |
| Mark Bleiweiss | 100 |
| Deirdre Donohue | 100 |
| Raymond Pearson | 100 |
- (47) \$300 from the Stamford Education Association to provide financial aid to Dorothy Volosin.

9. Continued

- (48) \$100 from Putnam Lodge No. 574, B. P. O. E., to provide financial aid to Elaine Carleton.
- (49) \$100 from John Doyle Scholarship Committee to provide financial aid to Frank D. Sheffey, Jr.
- (50) \$200 from Pennsylvania Industrial Chemical Corporation to provide financial aid to Thyra C. Corbitt.
- (51) \$200 from Ridgefield Scholarship Fund of the Ridgefield Parent Teachers' Association to provide financial aid to Peter Greenwood.
- (52) \$675 from The National Foundation Medical Scientific Research, Professional Education and Medical Care to provide financial aid to the following:
- | | |
|--------------------|------|
| Madeleine G. Caron | \$75 |
| Carol Ann Hock | 75 |
| Joyce Whitney | 75 |
| Nancy Bowen | 75 |
| Sandra F. Kahn | 75 |
| Catherine E. Perry | 75 |
| Elizabeth B. White | 75 |
| Donna L. Reeves | 75 |
| Raymond Ben | 75 |
- (53) \$200 from Stamford Branch National Association of Negro Business and Professional Womens Club, Inc. to provide financial aid to William L. Stevens.
- (54) \$75 from O'Meara Foundation to provide financial aid to Milda Jucenas.
- (55) \$72 from the Trustees Putnam Free School Scholarship Fund to provide financial aid to Robert L. Griffin.
- (56) \$200 from Wellesley Hills Woman's Club Scholarship Trust to provide financial aid to Nancy Bowen.
- (57) \$200 from W. J. Munson Fund to provide financial aid to Richard E. Grenier.
- (58) \$80 from Yale University to provide financial aid to Judith W. Holme.
- (59) \$125 from Newington High School to provide financial aid to Patricia D'Argona.

9. Continued

- (60) \$125 from O'Meara Foundation to provide financial aid to Ethel E. Bisbicos.
- (61) \$200 from New England District of Kiwanis International, Inc. to provide financial aid to Carolyn M. Lay.
- (62) \$691.46 from Central High School of Bridgeport to provide financial aid to the following:
- | | |
|---------------------|--------|
| Faith B. Greenglass | \$100 |
| Richard A. DiDonato | 100 |
| Beverly Silver | 245.73 |
| John Sucec | 245.73 |
- (63) \$300 from East Haddam Scholarships, Inc. to provide financial aid to Jean M. Krashefski and Lewis Klapper.
- (64) \$150 from The W. J. Munson Fund to provide financial aid to Carol Smith.
- (65) \$700 from Supreme Chapter P. E. O. Sisterhood to provide financial aid to Yoshie Ogawa.
- (66) \$500 from Elks National Foundation to provide financial aid to Phyllis E. Stevens.
- (67) \$100 from American Classical League of Miami University to provide financial aid to Maureen R. Iskra.
- (68) \$200 from Local 507, UAW-AFL-CIO to provide financial aid to David G. Woolley.
- (69) \$125 from Bacon Academy Alumni Scholarship Fund to provide financial aid to Robert Schwartz.
- (70) \$125 from Bacon Academy Alumni Scholarship Fund to provide financial aid to John E. Kwasneiwski.
- (71) \$100 from The William Brand Memorial Foundation, Inc. to provide financial aid to Judith G. Wright.
- (72) \$100 from the Inter-Racial Committee for Scholarships in Greater Hartford to provide financial aid to Robert L. Countryman.
- (73) \$250 from the State of Maine Caddie Fund to provide financial aid to Jack Morrison.

9. Continued

- (74) \$200 from Bartlett High School Alumni Association to provide financial aid to Susan K. Prout.
- (75) \$250 from the Exchange Club of New Canaan to provide financial aid to Anthony J. Nicolette, Jr.
- (76) \$100 from Robert W. Traip Academy to provide financial aid to Maretta G. Fessenden.
- (77) \$375 from The Helping Hand Fund of The Rotary Club of Wethersfield, Inc. to provide financial aid as follows:
- | | |
|----------------------|-------|
| Robert L. Countryman | \$125 |
| George A. Schoen | 125 |
| Anthony A. Serkenas | 125 |
- (78) \$300 from Wallace Hackett Memorial Scholarship Fund to provide financial aid to Joseph D. Sullivan, Jr.
- (79) \$100 from Wethersfield & Rocky Hill Graduate Nurses Assn. to provide financial aid to Pauline M. Misorski.
- (80) \$200 from The William H. Chapman Foundation to provide financial aid to Mark H. Bleiweiss.
- (81) \$200 from Norwich College Club to provide financial aid to Patricia E. Teper.
- (82) \$250 from Greater Hartford Panhellenic Association to provide financial aid to Annette Cohen.
- (83) \$100 from the Plainville High School Scholarship Fund to provide financial aid to Keith H. Schonrock.
- (84) \$400 from the Wednesday Afternoon Musical Club of Bridgeport to provide financial aid to David Krahel.
- (85) \$200 from the Harriet M. Faunce Trust Fund to provide financial aid to Gail Tyback.
- (86) \$500 from the WPCT Radio Station to provide financial aid to Mary G. Atsales.
- (87) \$300 from Darien High School to provide financial aid to Grace M. Sirmmel.
- (88) \$100 from the Darien Community Association to provide financial aid to Civita Canto.

9. Continued

- (89) \$200 from Simsbury Teachers' Association to provide financial aid to Elsie M. Bloom.
- (90) \$250 from Webster, Massachusetts Exchange Club to provide financial aid to Susan K. Prout.
- (91) \$200 from Darien High School to provide financial aid to Robert R. Lee.
- (92) \$500 from Branford Public Schools Scholarship Fund to provide financial aid to Joan P. Johnson.
- (93) \$400 from Greenwich Council of Parent-Teacher Associations to provide financial aid to Susan H. Skouger.
- (94) \$125 from Northbridge Junior-Senior High School to provide financial aid to Joan Davidson.
- (95) \$500 from Plainfield Teachers Association to provide financial aid to Joan E. Rapps.
- (96) \$100 from F. E. Thompson Scholarship Fund, Town of Arlington, to provide financial aid to Anne Britton.
- (97) \$100 from Villardi Scholarship Fund of Plainville to provide financial aid to Robert Zdunczyk.
- (98) \$400 from the Benjamin A. Armstrong Trust Fund to provide financial aid to Rosemarie Brailey.
- (99) \$150 from Exchange Club of Rockville to provide financial aid to Patricia Wisniewski.
- (100) \$150 from Exchange Club of Wallingford to provide financial aid to Geraldine J. Fekete.
- (101) \$500 from Les Treize Scholarship Fund to provide financial aid to Norma Whitted.
- (102) \$100 from Rockville Public Health Nursing Association, Inc. to provide financial aid to Gail West.
- (103) \$200 from The Litchfield County University Club to provide financial aid to Janet E. Smerieri.
- (104) \$200 from The Litchfield County University Club to provide financial aid to Julian W. Wojtusik, Jr.
- (105) \$200 from The Litchfield County University Club to provide financial aid to Dolores M. Carr.

9. Continued

- (106) \$200 from Waterbury Hebrew Ladies Association to provide financial aid to Elizabeth S. Rearson.
- (107) \$75 from the Charles J. Parker Fund to provide financial aid to Joel M. Grady.
- (108) \$75 from the Charles J. Parker Fund to provide financial aid to John G. Grady.
- (109) \$132 from the Plainville Casting Company to provide financial aid to Robert E. Osgood.
- (110) \$100 from East Hampton High School to provide financial aid to Harold J. Geysen.
- (111) \$150 from National Honor Society of Francis C. Hammond High School to provide financial aid to Frances J. Hillyard.
- (112) \$50 from The College Club of Springfield to provide financial aid to Alta J. Talbert.
- (113) \$100 from the Fraternal Order of Police, Putnam Lodge #1, to provide financial aid to Elaine Carleton.
- (114) \$200 from The Mothers Club of Roger Ludlowe High School to provide financial aid to Arlene Roy.
- (115) \$510 from The Exchange Club of Portland, Inc. to provide financial aid to Diana L. Hanford.
- (116) \$200 from The Canton Teachers Association to provide financial aid to David B. Swanson.
- (117) \$500 from Joseph N. Klaff Memorial Scholarship Fund to provide financial aid to Donald J. Mendence.
- (118) \$300 from the Grand Lodge-Vas Order of America to provide financial aid to Mildred L. Pearson.
- (119) \$150 from the North Haven High School to provide financial aid to Roger Bjornberg.
- (120) \$50 from the Charles J. Parker Student Aid Fund to provide financial aid to Barbara J. Linton.
- (121) \$100 from the Plainfield High School Alumni Association to provide financial aid to Joyce Collins.

9. Continued

- (122) \$300 from The Torrington National Bank & Trust Company to provide financial aid to Robert H. Frost.
- (123) \$200 from The Litchfield County University Club to provide financial aid to Mary A. Lachat.
- (124) \$200 from Mrs. James C. Pettigrew, Torrington, to provide financial aid to Joyce R. Johnson.
- (125) \$500 from The Connecticut Bank & Trust Company to provide financial aid to Lucian Bessette.
- (126) \$200 from the Torrington Manufacturing Company to provide financial aid to Alan Ford.
- (127) \$250 from the Westwood Boosters Club to provide financial aid to Barbara A. Cole.
- (128) \$400 from Annie H. Broadfoot Scholarship Fund to provide financial aid to Russell D. Palmer.
- (129) \$1125 from the Frank Gannett Newspaperboy Scholarships, Inc. to provide financial aids to the following:
- | | |
|-----------------------|-------|
| Richard H. Rice | \$375 |
| Richard T. Falcone | 375 |
| Peter G. Palermo, Jr. | 375 |
- (130) \$350 from Raybestos Division of Raybestos-Manhattan, Inc. to provide financial aid to Charles Neuse, Jr.
- (131) \$175 from Raybestos Division of Raybestos-Manhattan, Inc. to provide financial aid to Edward Fredericks.
- (132) \$150 from Webster Woman's Club to provide financial aid to Joyce Marcustre.
- (133) \$150 from National Bank & Trust Company of Fairfield County to provide financial aid to the following:
- | | |
|------------------|------|
| Joan C. Ziac | \$75 |
| Andrew J. Vrtiak | 75 |
- (134) \$75 from Wesleyan University to provide financial aid to David N. Daniels.
- (135) \$300 from the Sterling Furniture Company, Inc. to provide financial aid to George L. Clarke, Jr.

9. Continued

- (136) \$250 from the Greater Bridgeport Labor Council, AFL-CIO, to provide financial aid to Norma Whitted.
- (137) \$150 from New Britain Insurance Agents' Scholarship Fund to provide financial aid to Russell H. Ginns.
- (138) \$10 from Lt. JG Benjamin Levine as a contribution to the general financial aid account.
- (139) \$2500 from the Marshall C. Allaben Fund of the Connecticut Association of Real Estate Boards as an additional contribution to the newly established Real Estate Institute program.
- (140) \$125 as an unrestricted grant from The Alcoa Foundation, Pittsburgh, Pa.
- (141) \$200 from Litchfield County University Club to provide financial aid to Linda K. Roebbing.
- (142) \$250 from East Rochester High School Students Association to provide financial aid to Susan L. Hanks.
- (143) \$100 from Connecticut Guardsman, Inc. to provide financial aid to Reid M. Davis.
- (144) \$160 from the Corn Products Company, Chicago, as an unrestricted grant.
- (145) \$100 from Mr. and Mrs. W. Irving Wolf as a contribution to the Emily Elsas Wolf Memorial Fund.
- (146) \$200-C. Burgess Fisher Memorial Scholarship for 1958-59.
- (147) \$200 from Connecticut Chapter of the National Association of Social Workers to cover annual scholarship in the School of Social Work.
- (148) \$200 from Metal Products Workers Union to cover financial aid to Robert Bogner, Torrington Branch.
- (149) \$25 from Benjamin Prague Foundation to provide financial aid to Judy Wright.
- (150) \$150 from National Association of American Business Clubs Scholarship Program to provide financial aid to James McQuade.

9. Continued

- (151) \$175 from The O'Meara Foundation to provide financial aid to Marie L. McCormick, Hartford Branch.
- (152) \$200 from Tenas Proposito Sorority to provide financial aid to Janice Christian, Hartford Branch.
- (153) \$100 Connecticut Probation and Parole Association Scholarship for 1958-59.
- (154) \$100 from Dudley Veterans Association Auxliary to provide financial aid to Susan K. Prout.

10. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:

- (1) \$5000 from the George H. Walker Foundation in support of research project relating to Milk Flavor Improvement carried on by the Animal Industries Department.
- (2) \$7500 from Columbia University to support research by Robert Daland, Department of Government and International Relations.
- (3) \$240 from Metropolitan Region Study Committee, New York; representing an additional award in connection with research activities of Robert Daland, Department of Government and International Relations.
- (4) \$6050 from Research Corporation in support of study on science teaching in Connecticut by David J. Blick, Science Education Department.
- (5) \$2440 from The Fesler Company representing a grant-in-aid for research project under the direction of Dr. Thoms, Pharmacy Department.
- (6) \$104,100 from National Science Foundation in support of Summer Institute for high school teachers of Science, under the direction of David J. Blick, School of Education.

11. The President advised the Board that the following properties have been purchased in accordance with State procedures and appropriate approval:

Richard Bergeron property, Beebe Hill, Storrs
Archer J. Smith Estate, 191 Prospect Street, Waterbury

12. THE BOARD-VOTED to include Wildlife Management as an area for non-resident student enrollment and as an amendment to the action of September 17, 1958.
13. The President reported on the purchase of a painting titled "Creehaven" by George Bellows at a cost of \$6750. The purchase was made by a committee set up under the terms of the Will of Charles L. Beach, and the painting will be added to the Beach Art Collection.
14. THE BOARD VOTED to approve the request of the Southern New England Telephone Company to excavate in North Eagleville Road to install underground telephone conduit and manholes. No expense to the University is involved.
15. The President discussed the purchase of the Casey property, Spring Hill, Storrs, under the terms of the Will of George Dudley Seymour.

THE BOARD VOTED to request Mr. Joseph Gill, Trustee, and the President, and the University Comptroller to review the matter and to make a recommendation to the Board at its next meeting.

16. The President discussed the purchase of the Chapin property at Noank, adjoining the University's Marine Biology Laboratory, for the purpose of housing resident research staff.

THE BOARD VOTED to request the President, the University Comptroller and Director Rankin to review the matter and to prepare a specific recommendation for the next meeting of the Board.

17. The President presented to the Board a proposal for integrating and coordinating research in cellular biology through an Institute of Cellular Biology, whose members would be drawn from the Departments of Bacteriology, Botany, Genetics and Zoology, with the cooperation of certain other departments such as: Chemistry, Dairy Industries, Pharmacy, Plant Science and Poultry Science.

THE BOARD VOTED to approve the proposal.

18. The President presented a request for a waiver of Extension Course fees for persons over sixty-five years of age.

THE BOARD VOTED not to approve the waiver of these fees.

19. The President presented to the Board the annual inventory of livestock.

THE BOARD VOTED to request Mr. Gill to review the matter with Dean Young and with the President, and to make a report at a later meeting.

20. The Board was advised that the following fraternities had not filed financial reports as required by the University in connection with the occupancy of University facilities and by contract:

Beta Sigma Gamma
Sigma Phi Epsilon
Theta Xi

THE BOARD VOTED to authorize Mr. L. C. Riccio, University Comptroller, to take such action as is indicated under the terms of the contracts.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,
Secretary