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Minutes, November 18, 1959

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, November 18, 1959

Present: Mr. Benton Mr. Jorgensen
 Mr. Budds Mrs. Peterson
 Mr. Gill Mr. Ryan
 Mr. Holt Mr. Watson

At the outset of the meeting, the President called the Trustees' attention to the scheduled meeting of the Board of Trustees with the administrative staff of the College of Agriculture for two o'clock. It was agreed that the meeting with the administrative staff of the College of Agriculture should be postponed until two o'clock on January 20, 1960, the date for the next regular meeting of the Board. It was also agreed that the bound materials prepared by Dean Young and his colleagues would, in the meantime, be carefully studied by the Trustees before the meeting on January 20. The absentee members of the Board will have their bound volumes sent directly to them with a covering letter urging them to read and study the material.

The following actions taken are subject to confirmation by the full Board at the next regular meeting:

1. The minutes of the meeting of September 16, 1959, having been mailed out, were approved without being read.

2. THE BOARD VOTED to accept the following resignations:
- (1) Janice Dudley, Assistant County Club Agent, Fairfield County, effective December 4, 1959.
 - (2) Carl J. Gladfelter, Associate Professor of Marketing, effective March 15, 1960.
 - (3) David Mars, Assistant Professor of Government and International Relations, effective March 15, 1960.
 - (4) Mary Beth Minden, Associate Professor and Head of the Department of Home Management, effective January 15, 1960.
3. THE BOARD VOTED to approve the following appointments:
- (1) Raymond O. P. Farrish, M.S., Assistant Professor of Agricultural Economics and Farm Management, \$7140, February 1, 1960, Replacing Dana G. Dalrymple.
 - (2) Carol C. Frost, A.S., Departmental Assistant Senior Grade, College of Insurance, \$3720, November 1, 1959. Replacing Nancy Ann Jeffery.
 - (3) Joan Shirley Gauvin, A.B., Departmental Assistant Junior Grade, Physics Department, \$3360, September 29, 1959. New position.
 - (4) Howard A. Kemmerer, Jr., M.S., Assistant County Agricultural Agent, New Haven County, \$5160, October 1, 1959. Replacing Gerald C. Newcombe.
 - (5) Charles H. Knapp, M.S., Instructor in Electrical Engineering, \$5280, September 1, 1959. New position.
 - (6) Marie E. LaMonica, A.S., Junior Librarian (Departmental Assistant Senior Grade), \$3720, November 2, 1959. New position.
 - (7) Svend Woge Nielsen, Ph.D., Professor of Animal Diseases, \$11,220, April 1, 1960. Replacing Erwin L. Jungherr.
 - (8) Gene H. Oberly, Ph.D., Associate Professor of Pomology, \$7980, October 5, 1959, Replacing R. H. Sudds.
4. THE BOARD VOTED to receive and place on file the following requests for leave of absence:
- (1) Reinhold A. Dorwart, Professor of History, sabbatic leave for one semester beginning February 1, 1961. Research.

4. Continued

- (2) Florence Ergin, Instructor in Nursing, leave without pay for the period November 1, 1959 through December 15, 1959.
- (3) John O. Goodman, Associate Professor of Education, sick leave September 5, 1959 through September 27, 1959.
- (4) Leahmae Hippman, Instructor in Nursing, leave without pay for the period October 1, 1959 through December 1, 1959.
- (5) John W. Karnes, Associate Professor of Industrial Education, sabbatic leave first semester of academic year 1960-61. Advanced study.
- (6) Thomas Maretzki, Instructor in Sociology and Anthropology, leave without pay academic year 1960-61. Research in Okinawa.
- (7) Paul H. Meyer, Assistant Professor of Foreign Languages, sabbatic leave either academic year 1960-61 or second semester of 1960-61. Research and writing.
- (8) Rufus I. Munsell, Associate Professor of Agronomy, sabbatic leave for five months from September 1, 1960 through January 31, 1961. Research.
- (9) Lawrence R. Penner, Professor of Zoology, sabbatic leave for second semester of academic year 1959-60. Research.
- (10) W. N. Plastridge, Professor of Animal Diseases, sabbatic leave for the period January 1, 1961 through June 30, 1961. Research.
- (11) Maria Preston, Home Demonstration Agent, New Haven County, sick leave with pay for months of September, November and December, 1959.
- (12) Raymond J. Platt, County Agricultural Agent, Fairfield County, sick leave with pay August 25 through September 5, 1959.
- (13) James A. Slater, Associate Professor of Zoology and Entomology, sabbatic leave academic year 1960-61. Research and writing.
- (14) Emil J. Slowinski, Jr., Assistant Professor of Chemistry, sabbatic leave for academic year 1960-61. Advanced study at Oxford.
- (15) H. G. Tag, Associate Professor of Education, sabbatic leave for first semester of academic year 1960-61. Research.

4. Continued

- (16) Harold Torgersen, Dean, School of Engineering, sick leave for the period August 5, 1959 through October 26, 1959.
 - (17) Robert Warnock, Professor of English, leave without pay for academic year 1960-61. Writing.
 - (18) E. P. Wyman, Assistant Professor of Plant Science, change in request for leave from February 1, 1960 through August 1, 1960 to: sabbatic leave from February 1, 1960 through May 31, 1960 and beginning July 1, 1960 through August 31, 1960.
5. THE BOARD VOTED to approve the request for retirement of Maria Preston, Home Demonstration Agent, New Haven County, effective December 31, 1959, and requested the President to initiate the appropriate forms and to express to Mrs. Preston on behalf of the Board of Trustees, sincere appreciation for the service she has rendered to the University and to the State.
6. THE BOARD VOTED to approve the following changes in title:
- (1) Dr. John B. LeRoy, Associate Physician and Acting Director of the Division of Health Service, to Director of Health Service, effective October 2, 1959.
 - (2) Alvin M. Liberman, Professor of Psychology, to Acting Head of the Department of Psychology for the second semester of the academic year 1959-60.
7. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
- (1) \$75 Fairfield Hall Scholarship for second semester of academic year 1959-60.
 - (2) \$100 Alph Phi Omega Scholarship for 1959-60.
 - (3) \$400 Greater Hartford Association for Mental Health to School of Social Work for scholarship purposes.
 - (4) \$500 Edmond L. Schmidt Memorial Scholarship. Annual awards in the amount of \$50.
 - (5) \$1000 National Association of Secondary School Principals to Torrington Branch for scholarship purposes.
 - (6) \$200 Radio Station WTOR, Torrington, to provide financial aid to JoAnn Nancy Doyle.

7. Continued

- (7) \$200 Litchfield County University Club to provide financial aid to Regina Anne Murphy.
- (8) \$50 Norfolk Horse Club to provide financial aid to James Joseph Stotler.
- (9) \$200 Weaver High School to provide financial aid to Paul F. Agdens.
- (10) \$100 Carey-Reardon Memorial Scholarship for 1959-60.
- (11) \$300 Borden Company Scholarship for 1959-60.
- (12) \$200 Sprague Hall Scholarship for 1959-60.
- (13) \$400 First Company Governors Foot Guard Scholarship for 1959-60.
- (14) \$500 E. R. Squibb & Sons to support new Pharmacy Research Institute.
- (15) \$500 G. D. Searle & Co. to support new Pharmacy Research Institute.
- (16) \$150 Hartford Section, National Council of Jewish Women to cover Annie Zeman Fellowship Award at the School of Social Work.
- (17) \$250 Alfred C. Fuller Scholarship for 1959-60.
- (18) \$200 National Association of Gardeners (Hartford Branch) Scholarship to cover \$100 annual award to student majoring in horticulture.
- (19) \$10 Mrs. Miriam Dubin, West Hartford, to be added to Student Organization Scholarship Fund of the School of Social Work.
- (20) \$850 Standard Brands Incorporated Scholarship for 1959-60.
- (21) \$5 Mr. and Mrs. Emanuel Goldstein, New Haven, to be added to Peter David Silverstone Memorial Scholarship of the School of Social Work.
- (22) \$100 New Britain Insurance Agents' Scholarship Fund to provide financial aid to Mary Jane Motto.

7. Continued

- (23) \$250 West Hartford Women's Club to provide financial aid to Marie St. Pierre.
- (24) \$250 Community Scholarship Association, Warehouse Point, to provide financial aid to Sandra Ann Streiber.
- (25) \$100 New Britain Insurance Agents' Scholarship Fund to provide financial aid to Marlene Szulczewski.
- (26) \$288 Springfield Jewish Community Center to be used for scholarship purposes.
- (27) \$250 Lawyers' Auxiliary of New Britain to provide financial aid to Donald E. Wasik.
- (28) \$500 Parke, Davis and Company to support new Pharmacy Research Institute.
- (29) \$185 Royal McBee Corporation to provide financial aid to Doris Ann Kinsley.
- (30) \$80 Royal McBee Corporation to provide financial aid to Peter Deresienski.
- (31) \$200 National Association of Social Workers, Connecticut Chapter, to be used for scholarship purposes for School of Social Work.
- (32) \$600 Connecticut State Grange Scholarships for 1959-60.
- (33) \$500 Schering Corporation to support new Pharmacy Research Institute.
- (34) \$100 The Community Scholarship Association of East Windsor to provide financial aid to Frances Matulis.
- (35) \$150 The Community Scholarship Association of East Windsor to provide financial aid to Janet A. Kukevich.
- (36) \$100 Colchester Education Association to provide financial aid to Alice Traylor.
- (37) \$100 Billerica Memorial High School to provide financial aid to Jean Colton.
- (38) \$100 Plainville High School to provide financial aid to Bruce Wazorko.

7. Continued

- (39) \$1000 Loeb Foundation to provide financial aid to Abraham A. Krayn.
- (40) \$250 Hamden Associated Insurance Agents to provide financial aid to Carol Keeley.
- (41) \$ 200 Charles J. Parker Student Aid Fund to provide financial aid to Stanley Miller.
- (42) \$300 Kiwanis Club of Meriden to provide financial aid to Dennis L. Molloy.
- (43) \$100 Athol-Orange Lodge, No. 1837, to provide financial aid to Joan F. Nevins.
- (44) \$100 Quota Club of Athol to provide financial aid to Joan Nevins.
- (45) \$75 The National Foundation, Medical Scientific Research, Professional Education and Medical Care to provide financial aid to Judy Saliba.
- (46) \$75 Woodrow Wilson National Fellowship Foundation to provide financial aid to Janet Gaseman.
- (47) \$400 The Wednesday Afternoon Musical Club to provide financial aid to David Krahel.
- (48) Sears-Roebuck Foundation as follows:
 - \$1250 Sears Agricultural Awards for 1959-60
 - \$ 400 Sears Home Economics Awards for 1959-60
- (49) \$500 Fannie and John Hertz Engineering Scholarship Foundation to provide financial aid to Robert A. Worden.
- (50) \$325 Mrs. Ella R. Goodrich to School of Law to be used for scholarship purposes.
- (51) \$500 Interfraternity Scholarship for 1959-60.
- (52) \$500 American Screw Company Foundation to establish scholarship to senior student majoring in Mechanical Engineering.
- (53) \$200 Greater Hartford Inter-Racial Scholarship to the School of Social Work.

7. Sontinued

- (54) \$300 American Society of Tool Engineers, Hartford Chapter No. 7, to cover scholarship award for 1959-60.
- (55) \$250 Fannie Dixon Welch Scholarship for 1959-60.
- (56) \$150 Connecticut Society of Certified Public Accountants Scholarship Awards for 1959-60.
- (57) \$250 Kiwanis Club of Norwalk to provide financial aid to Doris Denney.
- (58) \$75 Division of Scholarships and Fellowships, The National Foundation, Medical Scientific Research, Professional Education and Medical Care to provide financial aid to Joan S. Ullian.
- (59) \$200 Belmont Women of Rotary to provide financial aid to Beverley Weaver.
- (60) \$200 United Automobile-Aircraft-Agricultural Implement Workers to provide financial aid to David Woolley.
- (61) \$100 Agawam Council of Parent Teachers Association to provide financial aid to Rosemarie Reidy.
- (62) \$100 Agawam Council of Parent Teachers Association to provide financial aid to June F. Bisson.
- (63) \$100 Wethersfield-Rocky Hill Nurses Association to provide financial aid to Joan M. Conway.
- (64) \$375 Frank Gannett Newspaperboy Scholarships, Inc. to provide financial aid to William J. Crowe, Jr.
- (65) \$375 Frank Gannett Newspaperboy Scholarships, Inc. to provide financial aid to Richard T. Falcone.
- (66) \$375 Frank Gannett Newspaperboy Scholarships, Inc. to provide financial aid to Peter G. Palermo, Jr.
- (67) \$375 Frank Gannett Newspaperboy Scholarships, Inc. to provide financial aid to Richard H. Rice.
- (68) \$375 Frank Gannett Newspaperboy Scholarships, Inc. to provide financial aid to Robert J. Zera.
- (69) \$150 Saugus High School to provide financial aid to Carla A. Hallin.

7. Continued

- (70) \$300 Rotary Club of Glastonbury to provide financial aid to Patricia Durfey.
- (71) \$600 New York State Council, Knights of Columbus Foundation to provide financial aid to James K. Grant.
- (72) \$225 Temple Scholarship Committee, Center Congregational Church, to provide financial aid to Holley Hewitt.
- (73) \$200 Litchfield County University Club to provide financial aid to Holley R. Hewitt.
- (74) \$400 Kiwanis Club of Quincy to provide financial aid to Edward M. Gherardi.
- (75) \$150 Hamden High School to provide financial aid to Annette Amendola.
- (76) \$150 Exchange Club of Rockville to provide financial aid to Elizabeth Hyjek.
- (77) \$75 The National Foundation, Medical Scientific Research, Professional Education & Medical Care to provide financial aid to Donna L. Reeves.
- (78) \$800 Mr. Levi Wilcox, Waterbury, to provide financial aid to Nayantara Sharma.
- (79) \$150 National Association of American Business Clubs to provide financial aid to Sandra F. Kahn.
- (80) \$750 Connecticut State Golf Association Caddie Scholarship Award to provide financial aid to Roger W. Hansell.
- (81) \$100 Derby-Shelton Lions Club to provide financial aid to Patricia G. Sherman.
- (82) \$100 Suisman & Blumenthal, Inc. to provide financial aid to Janice Christian, Hartford Branch.
- (83) \$300 Texas Proposito Sorority to provide financial aid to Janice Christian, Hartford Branch.
- (84) \$75 Rotary Club of Wethersfield to provide financial aid to Frederick P. Hensen, Hartford Branch.
- (85) \$100 East Haven Woman's Club to provide financial aid to Marilyn Priolo, Hartford Branch.

7. Continued

(86) \$3430 Springfield Jewish Community Center to provide financial aid as follows:

Stuart Alperin	\$840
Mitchell Guttenplan	1750
Donald Silverman	840

(87) \$100 Harry I. Etelman Foundation to provide financial aid to Norman B. Garber, Hartford Branch.

(88) \$200 Franam Club, Inc. to provide financial aid to Leonard Babineau, Hartford Branch.

(89) \$200 Weaver High School to provide financial aid to Carl P. Fisher.

(90) \$200 Weaver High School to provide financial aid to Carl P. Fisher.

(91) \$200 Weaver High School to provide financial aid to Edward J. Sondik.

(92) \$500 Wadsworth R. Lewis Memorial Scholarship Fund to provide financial aid to Anne Cleary.

(93) \$150 The United Church on the Green to provide financial aid to Wenonah Chapman.

(94) \$200 Pennsylvania Industrial Chemical Corporation to provide financial aid to Thyra Corbitt.

(95) \$100 Grand United Order of J. R. Giddings and Jelliffe Union of North America to provide financial aid to Thyra Corbitt.

(96) \$250 Exchange Club of Levittown, New York, to provide financial aid to Marcia Anne Strong.

(97) \$100 Swampscott Rotary Club to provide financial aid to Judith Walker,

(98) \$213 L'Union Saint Jean-Baptiste D'Amérique to provide financial aid to Paul Marchesseault.

(99) \$200 W. J. Munson Fund to provide financial aid to Terry Dennis.

(100) \$125 New Canaan Lions Club to provide financial aid to Beverly Del Vicario.

7. Continued

- (101) \$400 Elks National Foundation to provide financial aid to Jane Correia.
- (102) \$200 Maine Rexall Club Scholarship Fund to provide financial aid to David P. Diller.
- (103) \$75 Wesleyan University to provide financial aid to Anne Bayha.
- (104) \$50 Samuel Hughes Watts Memorial Foundation, Inc. to provide financial aid to Rosemarie A. Braun.
- (105) \$200 College Club of Springfield to provide financial aid to Alison L. Clark.
- (106) \$600 Litchfield County University Club to provide financial aid to Lois A. Dalla Riva.
- (107) \$75 Wesleyan University to provide financial aid to David N. Daniels.
- (108) \$100 Hamden High School to provide financial aid to Annette M. Amendola.
- (109) \$200 National Council of Jewish Women to provide financial aid as follows:
- | | |
|-----------------|-------|
| Beatrice Harris | \$100 |
| Rita Harris | 100 |
- (110) \$950 Groton Scholarship Fund to provide financial aid as follows:
- | | |
|-----------------|-------|
| Janice Wolff | \$500 |
| Robert McNamara | 150 |
| Thomas Burbine | 100 |
| Daniel Duryea | 100 |
| Ruth D. Watrous | 100 |
- (111) \$200 Mothers' Club of Roger Ludlowe High School to provide financial aid to Linda Staurowsky.
- (112) \$350 Insurance Agents' Scholarship Fund of the City of New Britain to provide financial aid to Richard Kosinski.
- (113) \$300 New Britain Rotary Club to provide financial aid to Richard H. Kosinski.

7. Continued

- (114) \$500 Wilton High School to provide financial aid to Jeffrey Hunziker.
- (115) \$200 Laconia Federal Savings and Loan Association to provide financial aid to Russell Haddock.
- (116) \$500 North Haven High School to provide financial aid to Ramon Garcia.
- (117) \$100 Junior Achievement of Hartford, Inc. to provide financial aid to Thomas A. Fazzina.
- (118) \$100 Visiting Nurse Association of Windham to provide financial aid to Anita Diette.
- (119) \$300 Temple Scholarship Committee of the Center Congregational Church to provide financial aid to Charlotte Schuttler.
- (120) \$150 William H. Chapman Foundation to provide financial aid to Daniel F. Duryea.
- (121) \$400 William H. Chapman Foundation to provide financial aid to Charles Garrett.
- (122) \$200 William H. Chapman Foundation to provide financial aid to Robert C. McKinney.
- (123) \$100 William H. Chapman Foundation to provide financial aid to Ivan Nichols.
- (124) \$175 William H. Chapman Foundation to provide financial aid to Ann Waugh.
- (125) \$150 William H. Chapman Foundation to provide financial aid to Heinke Pietscker.
- (126) \$250 William H. Chapman Foundation to provide financial aid to Richard Woodworth.
- (127) \$200 U.A.A.A.I.W. of America, Metal Products Workers Union, to provide financial aid to Charlotte Schuttler.
- (128) \$300 Benjamin A. Armstrong Trust to provide financial aid to Patricia Murphy.
- (129) \$500 Klaff Foundation to provide financial aid to Donald Mendence.

7. Continued

- (130) \$450 Glen Rock Unified Scholarship Fund to provide financial aid to Jane Carol Mason,
- (131) \$200 Hamden High School to provide financial aid to Judith E. Luft.
- (132) \$250 North Alleghany Scholarship Organization to provide financial aid to Judith Lockhard.
- (133) \$275 National Merit Scholarship Corporation to provide financial aid to Judith Lockhard.
- (134) \$75 National Foundation, Medical Scientific Research, Professional Education and Medical Care to provide financial aid to Leslie G. Peters.
- (135) \$1000 The National Honor Society to provide financial aid to Ruth C. Barnes.
- (136) \$300 American Legion Auxiliary, Department of Connecticut, to provide financial aid to Janice Peterson.
- (137) \$100 Mr. and Mrs. W. Irving Wolf to be added to Emily Elsas Wolf Memorial Fund.
- (138) \$250 Peter Peraskos Scholarship to provide financial aid to Ronald Noveck.
- (139) \$100 Battell Scholarship, Middlebury College, to provide financial aid to Barbara L'Heureux.
- (140) \$200 Darien Community Association to provide financial aid to Robert Lee.
- (141) \$62.50 Polish Women's Alliance of America to provide financial aid to Joseph J. Leniart.
- (142) \$405 Alan H. Gette Memorial Fund in memory of Alan H. Gette to be used for scholarship purposes.
- (143) \$25 Connecticut Chapter #19, American Institute of Real Estate Appraisers, to make publication entitled "Marshall Stevens Service" available to Real Estate students.
- (144) \$10 John Bianchi, Storrs, as a gift to the Wilbur Cross Library for the purchase of library materials.

7. Continued

- (145) Gift of 1948-1955 issues of Physics Today to the University's Hartford Branch, from Mr. G. S. Timoshenko, School of Engineering.
- (146) Gift of five volumes to Hartford Branch Library from Dr. Edward J. Sweeney, Hartford.
- (147) Gift of books on horticulture to Plant Science Department from Mrs. Gordon Wisloh, Storrs.
- (148) Gift of complete horticultural library of about 150 volumes to Plant Science Department from the family of the late Dr. R.H. Sudds, formerly of the Plant Science Department.
- (149) \$10 Agricultural Flight, Inc. to purchase book in memory of Harvey L. Pelton who was killed in a plane crash in July, 1959, the book to be placed in our Library.
- (150) Gift of equipment to School of Physical Therapy from Rocky Hill Veterans Hospital - arm whirlpool, leg whirlpool, short wave diathermy machine.
- (151) Gift of 124 transistors from the TI-GSI Foundation to Electrical Engineering Department for classroom and laboratory work.
- (152) \$100 Miss Elizabeth Hicks to be used as prize money in connection with the student horticultural show.
- (153) Gift of Harris Iron Mill from Merck Sharp & Dohme to new Pharmacy Research Institute.
- (154) Gift of 50 professional books from Hartford Seminary Foundation to School of Social Work.
- (155) \$1000 The Rockefeller Foundation as an unrestricted contribution to the University.
- (156) \$100 Melrose Highlands Woman's Club to provide financial aid to Linda C. Baker.
- (157) \$200 Litchfield County University Club to provide financial aid to Edwin C. Whitehead.
- (158) \$100 Young Men's Christian Association of Pittsburgh to provide financial aid to Frank D. Sheffey, Jr.

7. Continued

- (159) \$100 Student Council of Shelton High School to provide financial aid to Mary L. Cicia.
- (160) \$200 New Haven Scholarship Fund to provide financial aid to the following:
- | | |
|-----------------|-------|
| Maureen Gray | \$100 |
| Jerrold Solecki | 100 |
- (161) \$100 David Lesser Memorial Scholarship to provide financial aid to Eileen Sucec.
- (162) \$100 Elizabeth Shelton Scholarship to provide financial aid to Nina Ryback.
- (163) \$1,100 Elks National Foundation to provide financial aid to Jacqueline R. Delhais.
- (164) \$100 Branford Drug Company to provide financial aid to Edward P. Fryer.
- (165) \$125 The Rebekah Assembly, I. O. O. F. of Connecticut, to provide financial aid to Allan K. Lang.
- (166) \$300 East Haddam Scholarships, Inc. to provide financial aid to Jean Krashefski.
- (167) \$150 Lions Club of Newington to provide financial aid to Patricia Kowal.
- (168) \$160 Yale University Press to provide financial aid to Allan K. Lang.
- (169) \$100 Putnam Lodge No. 574, B.P.O.E., to provide financial aid to Eleanor Toguis.
- (170) \$300 Unico Club of Torrington to provide financial aid to Holley Hewitt.
- (171) \$75 Donald L. Brown Scholarship Fund to provide financial aid to Andre Tourgee.
- (172) \$250 Bedford Fund, Inc. to provide financial aid to Susan Smith.
- (173) \$400 The Annie Broadfoot Scholarship for 1959-60.

7. Continued

- (174) \$150 B. L. Smykowski Scholarship Committee to provide financial aid to Shirley Ann Buturla.
- (175) \$145. 50 Very Rev. Msgr. Francis J. Fazzalano to provide financial aid to Diane M. Bini.
- (176) \$100 Bristol Women's College Club to provide financial aid to Karen Eileen Dunn.
- (177) \$100 William Brand & Company Scholarship for 1959-60.
- (178) \$305. 50 G. H. S. Alumni Scholarship Fund, Inc. to provide financial aid to Charles A. Branstrom.
- (179) \$200 Phipps Memorial Scholarship Committee to provide financial aid to Mary A. Lachat.
- (180) \$100 North Haven High School to provide financial aid to Patricia A. Baldyga.
- (181) \$200 Watertown Teachers Association to provide financial aid to Henry Ross.
- (182) \$200 Watertown Teachers Association to provide financial aid to Daniel Zibello.
- (183) \$150 B. L. Smykowski Scholarship Committee to provide financial aid to Bernard W. Ruck.
- (184) \$175 Benjamin A. Armstrong Trust to provide financial aid to Ivan R. Nichols.
- (185) \$200 Junior Achievement Scholarship Fund of Enfield-Somers to provide financial aid to John R. Noll.
- (186) \$150 LeTreize Business and Professional Women's Club to provide financial aid to Roosevelt Johnson.
- (187) \$300 East Haddam Scholarships, Inc. to provide financial aid to Lewis Klapper.
- (188) \$300 Stamford High School to provide financial aid to Egon Knets.
- (189) \$100 New Bedford Alumni Association to provide financial aid to Frances Kogut.

7. Continued

- (190) \$400 The Fathers Club of Norwalk to provide financial aid to Robert W. LaMorte.
- (191) \$250 Woman's Club of Glastonbury to provide financial aid to Joan Miller.
- (192) \$400 Bristol Women's Club to provide financial aid to Judith A. Unterspan.
- (193) \$100 Women's Auxiliary to the Windham County Medical Association to provide financial aid to Jeannette Lawrynowicz.
- (194) \$250 State of Maine Caddie Fund to provide financial aid to Jack Morrison.
- (195) \$200 Branford Teachers' League Scholarship Fund to provide financial aid to Susan A. Quinn.
- (196) \$100 Phillip's Super Market, Inc, to provide financial aid to Sandra Richardson.
- (197) \$400 Wilton High School to provide financial aid to Janice M. Roy.
- (198) \$250 Staples High School to provide financial aid to Michael Woodall.
- (199) \$200.50 Shelton Teachers' Association to provide financial aid to Edmund J. Nalewaik, Jr.
- (200) \$300 The Cranston Teachers' Association to provide financial aid to Paul Lee Oberg.
- (201) \$650 Standard Brands Inc, Scholarship for 1959-60.
- (202) \$100 Seymour Woman's Club to provide financial aid to Linda Osiecki.
- (203) \$300 Warren Harding High School to provide financial aid to Ralph L. Palmesi.
- (204) \$175 The William H. Chapman Foundation to provide financial aid to Anthony Papalia.
- (205) \$125 The Helping Hand Fund of The Rotary Club of Wethersfield, Inc. to provide financial aid to Robert L. Countryman.

7. Continued

- (206) \$125 The Helping Hand Fund of the Rotary Club of Wethersfield, Inc. to provide financial aid to Bruce A. Crane.
- (207) \$125 The Helping Hand Fund of the Rotary Club of Wethersfield, Inc. to provide financial aid to Anthony Serksnas.
- (208) \$600 Connecticut Elks Association to provide financial aid to Jacqueline Rose Delhaie.
- (209) \$200 Ridgefield Scholarship Fund of Ridgefield Parent Teacher Association to provide financial aid to Peter Greenwood.
- (210) \$150 Ridgefield Scholarship Fund of Ridgefield Parent Teacher Association to provide financial aid to Jane Naughton.
- (211) \$200 Harvest Festival Scholarship Fund of Hillhouse High School to provide financial aid to Edward M. Goglia.
- (212) \$450 East Haven High School to provide financial aid to Donald J. Grasso.
- (213) \$88.33 Northeast School P. T. A. to provide financial aid to Irene H. Lee.
- (214) \$200 American Society of Lubrication Engineers to establish scholarship fund.
- (215) \$200 Wilson R. Burns Scholarship Fund of Warren Harding High School to provide financial aid to Patricia J. Doyle.
- (216) \$300 The Cook Foundation to provide financial aid to Wilfred J. Breton.
- (217) \$300 Community Scholarship Fund of Granby to provide financial aid to Carolyn A. Parrick.
- (218) \$200 New England District of Kiwanis International, Inc. to provide financial aid to Carolyn M. Lay.
- (219) \$100 Waterbury Home Economics Association to provide financial aid to Mary K. Kirchberger.
- (220) \$25 Mrs. Edith E. Shortt, New York City, to be added to Edith Yeomans Scholarship Fund for the School of Social Work.

7. Continued

- (221) \$500 Springfield Jewish Community Center to School of Social Work for scholarship purposes.
- (222) \$500 Connecticut Society for Crippled Children and Adults, Inc. to be added to the Easter Seal Scholarship Fund.
- (223) \$500 Waterbury Child Guidance Clinic to School of Social Work to provide Child Guidance Clinic Graduate Scholarship.
- (224) \$100 Hartford Public High School to provide financial aid to the following:
- | | |
|---------------------------------|------|
| Helen Cabaniss, Hartford Branch | \$50 |
| Grace Fleet, Hartford Branch | 50 |
- (225) \$500 Fairfield County Garden Clubs Scholarship.
- (226) \$200 The Connecticut Association of Insurance Agents, Inc. to cover G. Burgess Fisher Memorial Scholarship.
- (227) \$10 Michael W. Mahar, Erie, Pennsylvania, to be added to scholarship fund in accordance with terms of General Electric Educational and Charitable Fund.
- (228) \$100 Newtown Scholarship Association to provide financial aid to Arline Kessinger.
- (229) \$160 J. Howard Roberts Scholarship Fund to provide financial aid to James T. Ryan.
- (230) \$200 Teachers Association of Old Lyme to provide financial aid to Roy Simoneau.
- (231) \$100 Windsor Locks-Suffield Junior Achievement Program to provide financial aid to Patricia Samuelrich.
- (232) \$150 New Bedford High School Alumni Association to provide financial aid to Elise Schenk.
- (233) \$1000 Suisman Foundation, Inc. to provide financial aid to Robert N. Schwartz.
- (234) \$400 Fathers' Club of Wilbur Cross High School to provide financial aid to Donald Sorcinelli.
- (235) \$300 The College Club of New Britain, Branch of the A.A. of U.W. to provide financial aid to Susan Srogi.

7. Continued

- (236) \$100 Waterbury Demolay Scholarship Fund to provide financial aid to Edward L. Sinkwich.
- (237) \$100 Business and Professional Women's Club of Branford to provide financial aid to Jean Tombari.
- (238) \$100 Plainville Lions Club to provide financial aid to Rudolph Uitz.
- (239) \$500 Branford Scholarship Fund to provide financial aid to Jean Tombari.
- (240) \$250 The Women's Club of Plainville, Inc. to provide financial aid to Rudolph Uitz.
- (241) \$550 New Britain Insurance Agents' Scholarship Membership to provide financial aid as follows:
- | | |
|------------------|-------|
| Kenneth Skinger | \$250 |
| Edward Stavnezer | 300 |
- (242) \$150 Norfolk Horse Show Scholarship Fund to provide financial aid to George E. Schramm.
- (243) \$300 Captain Edward B. Giorchino Award to provide financial aid to Salvatore Spinola.
- (244) Gift of twelve Hereford breeding females and two steers to Department of Animal Industries, College of Agriculture, from H. M. Kleckhefer, Windrow Farm, Moorestown, N. J.
- (245) Gift of 340 White Plymouth Rock pullets and 30 cockerels to Poultry Science Department, College of Agriculture, from Chester W. Pilch, Pilch's Poultry Breeding Farms, Inc., Hazardville, Connecticut.

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

- (1) \$7000 American Dairy Association in support of research on dairy flavors under the direction of Mr. Max Morgan, Animal Industries Department.
- (2) \$12,439 Public Health Service in support of research entitled "Radioactivity in Marine Organisms and Environment" under the direction of John S. Rankin, Director of Marine Research Laboratory.

8. Continued

- (3) \$1000 Wirthmore Feeds, Inc. in support of research on animal nutrition,
- (4) \$2500 Abbott Laboratories in support of research in Poultry Science Department on erythromycin thiocynate in laying rations.
- (5) \$14,600 Public Health Service in support of graduate training program at School of Social Work.
- (6) \$3600 Fesler Company Grant-in-Aid for School of Pharmacy.
- (7) \$1000 Continental Can Company in support of research on the effect of design, composition and coatings of containers on the quality of ice cream under the direction of Dr. A. A. Spielman.
- (8) \$3625 American Foundation for Pharmaceutical Education Fellowship for 1959-60.
- (9) \$53,044 National Defense Student Loan Program.
- (10) \$8400 National Advisory Mental Health Training Grant under the direction of School of Social Work.
- (11) \$20,000 National Science Foundation in support of research entitled "Photochemical Reactions of Transition Metal Coordination Compounds" under the direction of Chemistry Department.
- (12) \$18,300 National Science Foundation in support of research entitled "Free Radical Chemistry of the Organic Ligands in Coordination Compounds" under the direction of Chemistry Department.
- (13) \$33,900 National Science Foundation in support of research entitled "Chemistry of Solids" under the direction of Chemistry Department.
- (14) \$9,000 National Science Foundation in support of research entitled "Effect of Pressurizing Gases on Surface Tensions of Liquids" under the direction of Chemistry Department.
- (15) \$7,500 National Science Foundation in support of research entitled "Voltammetric Behavior of Suspended Solids" under the direction of Chemistry Department.

8. Continued

- (16) \$50,000 Public Health Service grant in support of Training Program in Cellular Biology under the direction of Zoology Department.
- (17) \$12,460 Public Health Service grant in Psychiatric Nursing under the direction of Dean Widmer, School of Nursing.
- (18) \$7,080 Public Health Service grant in support of research entitled "The Hydrolysis of Selected Triglycerides by Milk Lipases" under the direction of Animal Industries Department.
- (19) \$1,900 Public Health Service grant in support of research on "Amino Acid Synthesis by Streptococci" under the direction of Animal Industries Department.
- (20) \$5000 Yantic Grain and Products Company for annual support of Big Y Foundation.
- (21) \$11,800 United States Bureau of Commercial Fisheries in support of research entitled "The Determination of the Metabolizable Energy and the Digestibility of the Protein and Fat of Six Samples of Fish Meals" under the direction of Dr. A. A. Spielman.
- (22) \$150 Eastern States Farmers Exchange monthly award to Nutritional Diseases of Poultry Fellowship Fund in College of Agriculture.
- (23) \$1000 Connecticut Artificial Breeding Association to support research on artificial insemination under the direction of Dr. W. A. Cowan, Animal Industries Department.

9. THE BOARD VOTED to accept the gift of a complete set of the lithographs of George Bellows dealing with atrocity subjects in World War I which are being given to the University of Connecticut by Mr. Benton.

10. The President advised the Trustees that several governmental agencies and other business concerns have raised a question regarding the authority of our Acting University Comptroller to sign certain contract forms and business documents.

THE BOARD VOTED to authorize Mr. John M. Trail to sign all documents and forms as delegated to the University Comptroller, but in his capacity as Acting University Comptroller.

11. Mr. Watson reported to the Trustees for the Finance Committee. He reviewed the status of capital projects on the campus and at the branches, indicating the amount of funds involved, the source of construction funds, and percentage of completion.

He also reported on the Committee's review of the many financial operations of the University and indicated that the University administration will prepare for his Committee's consideration the following:

- (a) The present status and allocation of student fees and such recommendations as seem indicated by the administration regarding any adjustment in fees;
- (b) An analysis of salary schedules for the professional staff as compared to other institutions, as well as the changes recommended by the administration.

The President distributed two documents basic to the review of salaries to be made by the Finance Committee:

- (1) Complete professional staff roster of the University of Connecticut, indicating names, titles, dates of appointment, and present salary.
- (2) Summary by classification of the salaries actually paid to the members of the professional staff.

Mr. Watson also presented a report regarding the investment of stocks and bonds held in the name of the University. THE BOARD VOTED to set up a sub-committee of the Finance Committee under the chairmanship of Mr. Guy B. Holt to review the investments held by the University and to advise the Board. The sub-committee was authorized by the Board to make investments of all or part of the \$70,000 of breakage fees held by the University and to report to the Board on the investments of this breakage fee reserve.

At the close of the meeting, it was agreed that the Finance Committee would meet in Hartford at the main building of the Connecticut Bank & Trust Company on December 16, 1959 at 10:30 a.m.

12. The President reviewed with the Trustees the need for acquiring properties facing the main campus and identified as the (a) Walker garage property, (b) Fitts residential property, and (c) the Nutmeg property owned by Hartley Fitts.

12. Continued

He also discussed with the Board the need for acquiring the James Goodwin property (polo field) adjoining the Hartford Branch. He indicated that this matter was before the State Bond Commission and could be financed out of funds authorized by the 1957 session of the General Assembly for land purchases.

He discussed again the need for acquiring the Allen property to the west of the Hartford Branch campus. This matter is under consideration by the present owner and her attorney and the Connecticut Bank & Trust Company. It is hoped that the owner will sign the necessary documents giving the University (the State of Connecticut) the first opportunity to purchase in the event of her death.

The President was authorized to review with the Business Office the availability of free funds that might be used to purchase the Walker, Fitts, and Nutmeg properties or to secure options on these properties, and/or the possibility of purchasing them on a delayed basis - in other words, making annual payments over a period of time. The President will report on this matter at the next meeting of the Board.

13. The President discussed with the Board of Trustees the ROTC program which requires attendance of all physically fit males during the freshman and sophomore years.

Petitions for exemption from the National Defense requirement on the grounds of conscience presented by Paul Ferraro and Paul Jaeger were not approved in accordance with the present two-year requirement.

14. The President reviewed the difficulties regarding the location of the new Law School building on the campus of the Hartford Branch. He advised the Trustees that he was meeting with Mr. John Parsons, a member of the Woodside Circle Association, to discuss alternative proposals involving the location of the new building on the campus of the Hartford Branch.

15. Mr. Watson raised the question of the "disclaimer clause" in the present Federal legislation providing undergraduate scholarships as part of the National Defense Education Act. The Trustees approved of the President's action. The President indicated that last year and this year, the University of Connecticut through appropriate channels had indicated disapproval of the "disclaimer clause", urging that it be repealed. In the meantime, however, the scholarship funds

15. Continued

had been received and distributed on the basis of student needs. It was felt that the students should not be denied acceptance of loan funds to enable them to attend college.

16. The President advised the Trustees of a communication received from the State Building Program Commission requesting a priority listing of capital requests to be presented by the University to the 1961 Legislature. The President reminded the Trustees of the approved schedule of capital projects which was presented to the Building Commission on August 1, 1958 for action and presentation to the 1959 session of the General Assembly.

THE BOARD VOTED approval of the President's suggestion that this document be reviewed with the Finance Committee of the Board along with such suggested changes as recommended by the administration.

17. The President presented for the Trustees' consideration a communication from Mr. Clarence F. Baldwin, Auditor of Public Accounts. The communication had to do with the responsibility of the Auditors of Public Accounts for "pre-auditing."

THE BOARD VOTED

- (a) that a roster of unclassified employees (professional staff) of the University of Connecticut would be approved and certified as the roster of professional staff for that date;
- (b) that that part of the minutes of all future meetings of the Board of Trustees containing any action concerning the professional employees of the University would be forwarded to the office of the Auditors of Public Accounts;
- (c) that a certified copy of a vote of the Board of Trustees authorizing the President or his authorized representative to make changes in the unclassified employees of the University of Connecticut between meetings of the Board would be forwarded to the office of the Auditors of Public Accounts;
- (d) that President Jorgensen or his authorized representative would certify to the Auditors of Public Accounts any changes in the unclassified employees of the University of Connecticut made by and under the authority of item (c) included in any bi-monthly payroll sent to the office of the Auditors of Public Accounts.

17. Continued

In each of the items voted, the information would contain the name of the employee, the title of his position, the term of his employment, if limited, and the annual or bi-monthly salary.

Mr. Baldwin, speaking for the Auditors of Public Accounts, stated in his communication that, "This will in no way affect the present procedure on unclassified employees between the University of Connecticut and the Personnel Department."

18. THE BOARD AGAIN VOTED to authorize the President to present to the fiscal authorities of the State the need for activating the closed educational TV facilities at the University. The teaching load at the institution and the indicated economies underscore the importance of activating the facility at the earliest possible time.
19. The Governor's letter and attached memo to the Governor prepared by the State Budget Department in response to the President's expressed concern about teaching loads and salaries at the University, were discussed at considerable length. It was felt that the President should prepare an analysis of the supporting memorandum prepared by the State Budget Department.
20. The President advised the Board that the following candidates were scheduled to be interviewed for the top executive position with respect to the financial and business management of the University:

John M. Evans
Indiana University November 19-20

Richard S. Lewis
State University of Iowa November 27

Paul V. Rumpsa
Michigan State University November 30

THE BOARD VOTED to instruct the President to prepare the necessary documents and a letter to Mr. John Budds as Board Chairman covering the matter of employing a Fiscal Vice President for the University under the authority as indicated in Section 5-3 (k) of the General Statutes:

"... (k) one deputy to the administrative head of each department or institution who is designated either by statute or by the administrative head to act for and perform all of the duties of such administrative head

20. Continued

during his absence or incapacity."

21. The President distributed the following items of information to the Board of Trustees:

- (1) Handbook for Connecticut Tax Collectors, prepared by the Institute of Public Service, November, 1959.
- (2) Professional Staff Roster of the University of Connecticut as of October 2, 1959.
- (3) Statement of salaries of professional staff of the University of Connecticut as of October 2, 1959.
- (4) Faculty Convocation, September 29, 1958.
- (5) Faculty Convocation, September 28, 1959.
- (6) Is the Low-Tuition Principle Outmoded? by Eldon L. Johnson, President, University of New Hampshire.

22. The following informational material was mailed to the Board of Trustees prior to the meeting:

- (1) A Resolution pertaining to Medical and Dental Education in New England.
- (2) Possibilities, Purposes and Priorities by David D. Henry, President, University of Illinois.
- (3) Issues and Controversies in Higher Education by Russell I. Thackrey, Executive Secretary, American Association of Land-Grant Colleges and State Universities.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan, Secretary