

10-2-1940

## Minutes, October 2, 1940

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Storrs, October 2, 1940

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Present: Mr. Alsop  
Mr. Buckley  
Mr. Hollister  
Mr. McDonough  
Mr. Manchester  
Mr. Mitchell  
Mr. Spencer  
Dr. Wood  
Mr. Jorgensen

1. THE BOARD VOTED to approve the minutes of the meeting of July 10, 1940.
2. THE BOARD VOTED to accept the following resignations:
  - (1) Roger B. Corbett, Dean and Director of the College of Agriculture, effective September 16, 1940.
  - (2) Walter L. Edol, Dean of the School of Engineering and Professor of Mechanical Engineering, effective August 31, 1940.
  - (3) Merrill W. Abbey, Assistant County Agent in New London and Windham Counties, effective October 16, 1940.
  - (4) Laura Banfield, Assistant Instructor in Animal Diseases, effective October 1, 1940.
  - (5) Lorna Thigpen, Assistant Professor of Genetics, effective February 1, 1941.
3. THE BOARD VOTED to approve the following appointments:
  - (1) Paul Barrett, Graduate Assistant in Zoology, salary \$470.00, effective September 16, 1940 - June 15, 1941. New appointment.
  - (2) Ruth Bosworth, Instructor in Secretarial Studies, (part-time) salary \$900, effective September 16, 1940 - June 15, 1941. Replacing Helen Skornik.
  - (3) David A. Clarke, Jr., Graduate Assistant in Agricultural Economics, salary \$650, effective September 1, 1940 - June 30, 1941. Replacing Richard G. Wheeler.
  - (4) Katharine G. Collamore, Graduate Assistant in English, salary \$500.00, effective September 16, 1940 - June 15, 1941. New appointment.
  - (5) Richard A. Couri, Assistant in Rodent Control, (Assistant Instructor) \$700.00 per year, effective July 1, 1940 - June 30, 1941.

- (6) Bradford D. Crossmon, Extension Leader in Agriculture and Planning (College Instructor), salary \$750.00, effective August 16, 1940.
- (7) Barbara Foerch, Assistant College Instructor (Extension), salary \$86.66 per month, effective June 7, 1940 - June 30, 1940; July 8, 1940 - August 31, 1940.
- (8) Karl P. Hanson, Associate Professor of Mechanical Engineering, salary \$4000.00, effective September 16, 1940. Replacing J. H. Marchant.
- (9) William L. Lomax, Jr., Instructor in Economics, salary \$2400.00, effective September 16, 1940. Replacing Robert D. Gray.
- (10) Alexander W. Luce, Professor and Head of Mechanical Engineering, salary \$4920.00, effective October 1, 1940. Replacing Walter Edel.
- (11) Rex J. Morthland, Assistant Professor of Agricultural Economics, salary \$3120.00, effective October 1, 1940. Replacing George B. Clarke.
- (12) Dorothy Morton, Assistant College Instructor, \$31.25 per week, effective June 9, 1940 - June 29, 1940.
- (13) Elizabeth L. Osborn, Home Demonstration Agent, salary \$1440.00 (paid entirely from County Farm Bureau funds), effective September 1, 1940 - May 31, 1941. Replacing Ruth T. Russell, who is on leave.
- (14) Mason T. Record, Instructor in Sociology, salary \$2280.00, effective September 16, 1940 - September 15, 1941. Replacing Victor A. Rapport, who is on leave.
- (15) Henry W. Riecken, Graduate Assistant in Sociology, \$65.00 per month, effective September 16, 1940 - June 15, 1941.
- (16) Stanley Seaver, Graduate Assistant in Agricultural Economics, \$65.00 per month, effective September 16, 1940 - June 30, 1941. Replacing Edward Karpoff.
- (17) Edwin P. Singsen, Instructor in Poultry Husbandry, salary \$2160.00 per year, effective September 10, 1940 - February 1, 1941. Replacing D. E. Warner.
- (18) Ruth K. Smither, Instructor in Institutional Management, salary \$2225.00 (\$425.00 maintenance, \$1800.00 cash.) effective September 1, 1940. New position.
- (19) Frances J. Stouffer, Assistant Instructor in Bacteriology, salary \$1020.00 per year, effective September 1, 1940. Replacing Elaine Frappier.
- (20) Harold Tantaquidgeon, Assistant Instructor (Extension), salary \$5.00 per day, effective June 23, 1940 - June 28, 1940.

- (21) Eric A. Walker, Associate Professor of Electrical Engineering, salary \$3540.00, effective September 16, 1940. Replacing D. E. Noble, who is on leave.
- (22) Hubert Hill, Graduate Assistant in Chemistry, salary \$450.00, (nine months) effective September 16, 1940 - June 15, 1941. New position.
- (23) James J. Sanderson, Graduate Assistant in Chemistry, salary \$450.00 (nine months), effective September 16, 1940 - June 15, 1941. New position.
- (24) Edgar Zwilling, Research Assistant in Genetics (Assistant Instructor), salary \$1500.00, effective October 1, 1940.
- (25) Irving Fellows, Assistant Instructor in Agricultural Economics (Experiment Station) \$130.00 per month, effective September 16, 1940 - November 15, 1940.
- (26) John Mariucci, Assistant Instructor in Physical Education, \$100.00 per month, effective September 4, 1940 - October 15, 1940. Replacing Leonard Bayuk.
- (27) William G. Henry, Graduate Assistant in Agricultural Economics (Experiment Station), salary \$780.00 per year, effective September 16, 1940 - September 30, 1940, full time; October 1, 1940 - June 30, 1941,  $\frac{1}{2}$  time,  $\frac{3}{4}$  salary paid by Soil Conservation Service. New position.

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

- (1) Daniel E. Noble, Assistant Professor of Electrical Engineering, leave without pay, effective September 1, 1940 - August 31, 1942..
- (2) Ruth T. Russell, Home Demonstration Agent, New London County, leave without pay, effective March 16, 1941 - May 15, 1941.
- (3) Victor A. Rapport, Associate Professor of Sociology, leave without pay, effective September 16, 1940 - September 15, 1941.
- (4) Francis J. Weirether, Assistant Instructor in Dairy Industry, leave without pay, effective October 1, 1940 - September 30, 1941.

5. THE BOARD VOTED to approve the following salary increases:

- (1) James H. Barnett, from \$2520 to \$2760, effective January 1, 1941.
- (2) Lisbeth Baumann, from \$1500 to \$1560, effective January 1, 1941.
- (3) Jack Broucek, from \$1080 to \$1260, effective January 1, 1941.
- (4) E. G. Burrows, from \$2040 to \$2280, effective January 1, 1941.

- (5) R. K. Clapp, from \$4500 to \$4560, effective January 1, 1941. <sup>1004</sup>
- (6) H. J. Fisher, from \$1620 to \$1710, effective January 1, 1941.
- (7) Sergeant Frederick Horton, \$180.00 (to cover part of maintenance), effective September 23, 1940.
- (8) J. H. Lampe, from \$5040 to \$5400, effective January 1, 1941.
- (9) Elizabeth Rogge, from \$2040 to \$2160, effective January 1, 1941.
- (10) Karl Seeger, from \$1620 to \$1680, effective January 1, 1941.
- (11) Dana Young, from \$3480 to \$4080, effective January 1, 1941.
- (12) Assistant County Club agent, \$1200, effective on appointment.

6. THE BOARD VOTED to approve the following changes in rank or title:

- (1) Nathan L. Whetten, Dean of the Graduate School, effective September 1, 1940.
- (2) G. C. White, Acting Dean and Director of the College of Agriculture, effective September 17, 1940.
- (3) J. H. Lampe, Professor of Electrical Engineering and Dean of the School of Engineering, effective September 1, 1940.
- (4) Dana Young, from Associate Professor of Civil Engineering to Professor of Civil Engineering, effective September 1, 1940.
- (5) R. G. Burrows, from Instructor in Sociology to Assistant Professor of Sociology, effective November 1, 1940.
- (6) James H. Barnett, from Assistant Professor of Sociology to Associate Professor of Sociology, effective November 1, 1940.
- (7) Max Morgan, from Graduate Assistant in Dairy to Assistant Instructor in Dairy Industry (Dairy Experiment), effective October 1, 1940 - September 30, 1941, salary \$100.00 per month. Replacing F. J. Weirether, who is on leave.
- (8) Elizabeth Rogge, from Instructor in Home Economics to Assistant Professor of Home Economics, effective November 1, 1940.
- (9) James J. Fagan, from Assistant Instructor in Engineering to General Mechanic, effective July 1, 1940.
- (10) Neil W. Hosley, from Assistant Professor to Associate Professor of Forestry and Wildlife Management, effective November 1, 1940.

7. THE BOARD VOTED to exempt the following students from Military Science because of physical disability:

Joseph Meshley  
Martin Fagan

Robert Jeffries  
H. Miserocchi

THE BOARD VOTED to permit the following students to postpone the requirement this year and to review their cases next year:

James Donahue  
Thomas Reilly  
Sanford Glassman

A. Postman  
W. Goldstein

THE BOARD VOTED to permit K. Wolston to defer military science until the second semester of this year.

8. The President reported the discontinuation of New Haven Extension at the end of the academic year 1940-41.
9. The President reported the termination of the Social Work program.
10. THE BOARD VOTED to sell and convey to the Connecticut Light and Power Company of Hartford, Connecticut, a perpetual easement to maintain an electric line for the transmission of electric current over and across land of the University situated in the towns of Redding and Weston, the county of Fairfield, State of Connecticut, being the land acquired by the University through gifts from the Gilbert Estate.
11. The President presented a summary of registration for the first semester, 1940-41.
12. THE BOARD VOTED to postpone dedication of new buildings until all equipment has been installed and the buildings accepted and turned over to the Board of Trustees.
13. THE BOARD VOTED to postpone action on the N. Y. A. Camp until a subsequent meeting.
14. THE BOARD VOTED to retire Professor W. F. Kirkpatrick at the close of the first semester, 1940-41.
15. Mr. Buckley suggested that a bill be prepared and presented at the next session of the General Assembly which would give to the Board of Trustees authority to condemn and purchase property contiguous to University property.
16. THE BOARD VOTED to approve the budget as corrected. The corrected budget appears below.

Budget Summary #1

UNIVERSITY OF CONNECTICUT

Increases in 1941-1943 Budget Requests over 1940-1941 Expenditures

	Expenditures		Requested		Increase or Decrease*	
	1940-1941	1941-1942	1942-1943	1941-1942	1942-1943	
Permanent Salaries	577548	668246	683366	90698	105818	
Temporary Salaries	25999	42336	42896	16337	16897	
Fees	2535	2535	2535	-	-	
Total Personal Services	606082	713117	728797	107035	122715	
Contractual Services	44900	58702	58947	13002	14047	
Supplies and Materials	110000	135946	138821	25946	28821	
Total	760982	907765	926565	126783	145583	
Equipment	48500	306918	61171	258418	12671	
Land and Non-Structural Improvements to Land	15407	109000	-	93593	15407*	
New Structures	-	1235500	-	1235500	-	
Structural Replacements	-	49000	-	49000	-	
	63907	1700418	61171	1636511	2736*	
Other Requests:						
Promotion of Agricultural Interests	40000	48000	48000	8000	8000	
Two-Year School of Agriculture	-	-	-	10000	20000	

## Budget Summary #3

## UNIVERSITY OF CONNECTICUT

Summary of 1941-1943 Budget Requests for  
New Structures and Major Improvements

	<u>1941-1942</u>	<u>1942-1943</u>
<u>New Structures</u>		
Agricultural Industrial Building	440000	-
Head House and Greenhouses	80000	-
Addition to Atwater Laboratory	20000	-
Horse Barn	30000	-
Genetics Isolation Barn	25000	-
Bull Paddocks	4500	-
Animal Diseases Isolation Barn	20000	-
Armory and Field House	600000	-
Addition to Plant Maintenance Building to house Paint Shop	10000	-
Six Tennis Courts	6000	-
	1,235,500	-
 <u>Structural Replacements and Major Improvements</u>		
<u>Remodeling and Equipping</u>		
Physics Laboratories - Beach Hall	7,000	-
Bacteriology Laboratories - Beach Hall	7,000	-
Zoology Laboratories - Beach Hall	10,000	-
Geology and Soil Service - Beach Hall	5,000	-
Old Armory - to serve as gymnasium for girls	10,000	-
	39,000	-
 <u>Structural Replacements and Major Improvements</u>		
<u>Needed to complete State Building Program</u>		
Old Heating Plant for Garage	10,000	-
	10,000	-



It was necessary for several of the Board members to leave. Those who remained approved the administration's recommendations for capital outlay subject to the approval of the absentee members. The President was instructed to contact the absent members.

17. The President presented to the Board of Trustees a mimeographed report summarizing the training and experience of staff members of the University of Connecticut.
18. The President presented a mimeographed report summarizing the many services of the University of Connecticut.
19. The President presented a mimeographed report analyzing the course offerings and enrollments for the academic year 1939-40.
20. The President presented a report prepared by G. C. White showing the history of the Two Year Course in Agriculture at the University of Connecticut.
21. The President presented a copy of a paper presented by E. G. Woodward.

George H. Hollister  
Secretary