

10-17-1956

## Minutes, October 17, 1956

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Storrs, October 17, 1956

Present: Mr. Belden	Mr. Marsh
Mr. Bishop	Mr. Ryan
Mr. Brock	Mr. Sanders
Mr. Fuller	Mr. Schneller
Mr. Jorgensen	Mr. Shippee
Mrs. Mackie	Mr. Watson
Mrs. Mahoney	

Mr. Shippee, as Chairman of the Board, welcomed Commissioner William J. Sanders as a new member of the Board.

1. The minutes of the meeting of July 25, 1956, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
  - (1) Dorothy N. Bard, Infirmary Nurse, effective October 19, 1956.
  - (2) E. J. Cook, Jr., Associate County Agricultural Agent, Litchfield County, effective September 15, 1956.
  - (3) Agnes H. Davis, University Administrative Assistant, Division of Student Personnel, effective October 5, 1956.
  - (4) William O. Drinkwater, Assistant Professor of Vegetable Gardening, effective August 31, 1956.
  - (5) Martha Smith Hauser, Assistant Home Demonstration Agent, Fairfield County, effective September 28, 1956.
  - (6) Joan L. Marshall, Assistant County Club Agent, Windham County, effective November 1, 1956.
  - (7) Sydele Mazelsky, Departmental Assistant Junior Grade, Institute of Public Service, effective August 31, 1956.
  - (8) Irene McCann, Resident Educational Counselor, effective August 2, 1956.

## 2. Continued

- (9) Lawrence O. Nelson, Assistant Director, Division of University Extension, effective October 1, 1956.
- (10) Irene P. Pierce, Resident Educational Counselor, effective August 2, 1956.
- (11) Fae Wanamaker, Infirmary Nurse, effective July 12, 1956.
- (12) LaVergne Williams, Associate Professor of Electrical Engineering, effective August 31, 1956.
- (13) Harold C. Yeager, Instructor in Sociology, Waterbury Branch, effective September 15, 1956.

## 3. THE BOARD VOTED to approve the following appointments:

- (1) Daniel K. Andrews, M.S., Instructor in Poultry Science, \$5460, September 1, 1956. Replacing Owen S. Trask.
- (2) Jean F. Baker, B.A., Resident Educational Counselor, \$2400, September 9, 1956. Replacing Josephine Wilson.
- (3) Helen Banta, Resident Educational Counselor, \$2400, September 9, 1956. Replacing Mary Pritchett.
- (4) Philip P. Barry, B.S., Departmental Assistant Senior Grade, Division of Intercollegiate Athletics, \$4560, August 16, 1956. New Position.
- (5) Richard H. Crompton, B.S., Instructor in Electrical Engineering, \$5820, October 1, 1956. Replacing LaVergne Williams.
- (6) Julia Meehan Dillon, Resident Educational Counselor \$2400, September 9, 1956. Replacing Grace Thompson.
- (7) Caroline A. Dinegar, M.A., Instructor in Government, Hartford Branch, \$4020, September 16, 1956. Replacing Dorothy Roberts.
- (8) Edith W. Erickson, Resident Educational Counselor, \$2880, October 1, 1956. Replacing Irene McCann.
- (9) Magdalene Feleky, Resident Educational Counselor, \$2400, September 9, 1956. Replacing Irene Pierce.
- (10) George Harunk, B.S., Trainer (Departmental Assistant Senior Grade), Division of Intercollegiate Athletics, \$3300, September 1, 1956.
- (11) Helen Johnstone, Resident Educational Counselor, \$2400, September 9, 1956. Replacing Harriet Knowlton.
- (12) John M. Kays, A.M., Assistant Professor of Animal Industries, \$5640, September 10, 1956. Replacing F. W. Crandall.

## 3. Continued

- (13) Robert Kiley, B.S., Instructor in Art, \$4020, September 16, 1956. Replacing Robert Knipschild.
- (14) Donald Kirsman, M.S., Assistant Professor of Animal Industries, \$6120, September 1, 1956. Replacing J. R. Stouffer.
- (15) Lily Ladin, B.A., Departmental Assistant Junior Grade, Department of Psychology, \$2940, September 17, 1956. Replacing Ann West.
- (16) Edna E. McDermott, Resident Educational Counselor, \$2700, September 9, 1956. Replacing Mable Smith.
- (17) Evangeline P. Murphy, Resident Educational Counselor, \$2880, September 9, 1956. Replacing Elizabeth Hill.
- (18) Donald L. Murray, M.A., Instructor in Speech and Drama, \$4200, September 16, 1956. Replacing H. Ellingsworth.
- (19) Kunigund Nemeth, Library Assistant, \$2940, September 17, 1956. Replacing Wayne Harbaugh.
- (20) Phyllis Potter, Resident Educational Counselor, \$2400, September 9, 1956. Replacing Laura T. Connor.
- (21) Ruth M. Putman, Resident Educational Counselor, \$2400, September 9, 1956. Replacing Jessie Brown.
- (22) Shirley Raissi, LL.B., Assistant Professor of Law and Law Librarian, School of Law, \$5160, October 22, 1956. Replacing Eileen M. Murphy.
- (23) Esther M. Spooner, A.B., Resident Educational Counselor, \$2400, September 9, 1956. Replacing Gertrude E. Smith.
- (24) Colleen Grimm Sterling, Ph.D., Instructor in Philosophy, \$4020, September 16, 1956. Replacing Geoffrey Clive.
- (25) Barbara E. Teasdale, B.A., Instructor in Physical Therapy, \$4380, September 1, 1956. New Position.
- (26) Elsie A. Treggor, B.A., Departmental Assistant Senior Grade, Division of Student Personnel, \$3300, September 10, 1956. New Position.
- (27) Jean Turco, B.A., Departmental Assistant Junior Grade, Division of Student Personnel, \$2940, September 14, 1956. Replacing Miriam McReynolds.
- (28) Jessie S. Wall, Ph.D., Assistant Professor of Child Development and Supervisor of Child Study Center, \$5160, September 16, 1956. Replacing Paul Riley.
- (29) Hans Werner Weber, A.M., Instructor in Foreign Languages, \$4020, September 16, 1956. Replacing Frank L. Woods.

## 3. Continued

- (30) George L. Wigton; B.Sc., Coach; Division of Intercollegiate Athletics, \$4200, September 16, 1956. New Position.

## 4. THE BOARD VOTED to approve the following changes in title:

- (1) Rudy Pavretti, from Instructor in Floriculture to Extension Garden Specialist (Instructor in Horticulture), effective September 14, 1956, at current salary of \$4380.
- (2) Evelyn V. Hartley, from Home Demonstration Agent, Fairfield County, to Assistant Professor of Home Furnishing (Home Furnishing Specialist), School of Home Economics, effective December 1, 1956. New annual salary \$5820.
- (3) Marvin W. Kottke, from Assistant Professor of Farm Management (Extension) to Assistant Professor of Agricultural Economics, effective September 1, 1956, at current salary of \$5580.
- (4) Sylvester Schmitz, from Instructor in Music to Acting Head of the Department of Music, for second semester of academic year 1956-57 during the absence of Walter R. Ihrke who will be on sabbatic leave.

## 5. THE BOARD VOTED to accept the following requests for retirement:

- (1) Augustus A. Maier, Professor of Pharmacy, effective September 15, 1956, after approximately 27 years of service.
- (2) Raymond H. Wallace, Associate Professor of Botany, effective September 15, 1958, after 28 years of service.
- (3) Vinton E. White, Assistant Professor of Bacteriology, effective September 15, 1957, after 31 years of service.

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 receive and place on file the following requests for leave of absence:

- (1) David Blick, Associate Professor of Education, sabbatic leave first semester 1957-58. Advanced study.
- (2) John Glynn, Assistant Professor, Labor-Management Institute, leave without pay October 5, 1956 through November 6, 1956. To act as Executive Secretary for the "Connecticut Volunteers for Stevenson Committee."

## 6. Continued

- (3) W. Stanley Hale, County Agricultural Agent, New London County, sick leave with pay August 1, 1956 through September 15, 1956.
- (4) Norman Kogan, Assistant Professor of Government, sabbatic leave academic year 1957-58. Research in Italy.
- (5) Percy Marks, Instructor in English, Waterbury Branch, sick leave with pay first semester 1956-57. Recuperation from illness.
- (6) Elias Mengel, Instructor in English, Hartford Branch, leave without pay academic year 1956-57. Writing.
- (7) Aron Mireky, Assistant Professor of Civil Engineering, sabbatic leave academic year 1957-58. Writing.
- (8) Dr. Harry D. Orr, Associate Physician, Division of Health Services, sick leave for approximately two weeks from October 8, 1956. Medical treatment at Hartford Hospital.
- (9) Maria Rickers-Ovsiankina, Professor of Psychology, sabbatic leave first semester 1957-58. Research in Europe and writing.
- (10) Marjorie Stross, Research Assistant I in Animal Diseases, sick leave with pay June 28, 1956 through July 18, 1956.
- (11) Robert L. Stutz, Associate Professor of Labor-Management, leave without pay November 19, 1956 through December 14, 1956. To serve on Special Industry Minimum Wage Board in Puerto Rico at request of U. S. Government.
- (12) Joseph Summers, Associate Professor of English, sabbatic leave first semester 1957-58. Research and writing.
- (13) Walter I. Wardwell, Assistant Professor of Sociology, sabbatic leave either first semester or full academic year 1957-58. Study and research.

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

- (1) \$1500 Borden Agricultural Scholarships.
- (2) \$500 Ralston Purina Scholarship for 1956-57.
- (3) \$150 Regal Drug Company Scholarship for 1956-57.
- (4) \$100 from Eastern Connecticut Pharmaceutical Association to cover the Carey-Reardon Memorial Scholarship for 1956-57.
- (5) \$100 from Mrs. Ward Duffy, West Hartford, to cover the Fannie Dixon Welch Scholarship for 1956-57.

## 7. Continued

- (6) \$750 from Food Fair Stores Foundation for two scholarships of \$250 each and \$250 for administration purposes.
- (7) \$20 from Mrs. Jacob A. Schwartz of Hartford as a contribution to the Law School Scholarship Fund.
- (8) \$300 from Traveling Men's Auxiliary of the C.P.A. to cover the George Kerr Memorial Scholarship (\$150) and the Robert E. Smith Memorial Scholarship (\$150) for 1956-57.
- (9) \$1250 from Sears-Roebuck Foundation to cover Sears-Roebuck Agricultural Foundation Scholarships for 1956-57.
- (10) \$400 from Sears-Roebuck Foundation to cover Sears-Roebuck Home Economics Foundation Scholarships for 1956-57.
- (11) \$150 from United Steelworkers of America covering the William Gourlay Borland Memorial Scholarship for 1956-57.
- (12) \$4000 Philip Lauter Foundation Scholarships for 1956-57.
- (13) \$207.29 from Senior Class, Ratcliffe Hicks School of Agriculture, to provide one or more scholarships.
- (14) \$64.00 from Ratcliffe Hicks Trust "A" Account to be used for scholarship purposes.
- (15) \$200 Federated Garden Club Scholarship for 1956-57.
- (16) \$300 Sisson Drug Company Scholarship for 1956-57.
- (17) \$150 New England Farm and Garden Association Inc. Scholarship for 1956-57.
- (18) \$2400 Connecticut Light and Power Company Scholarships for 1956-57.
- (19) \$200 Connecticut Nurserymen's Association Scholarship for 1956-57.
- (20) \$125 Connecticut Society of Certified Public Accountants Scholarships for 1956-57.
- (21) \$400 American Foundation for Pharmaceutical Education Scholarships for 1956-57.
- (22) \$150 Litchfield County Pharmacists Association Scholarship for 1956-57.
- (23) \$200 Connecticut Nurserymen's Association Merit Award for 1956-57.
- (24) \$250 Morris Packing Company Scholarship for 1956-57.

## 7. Continued

- (25) \$450 Hood Foundation Scholarships for 1956-57.
- (26) \$150 from Bridgeport Pharmaceutical Association to cover the Melvin W. Prawdzik Memorial Scholarship for 1956-57.
- (27) \$100 William R. Walker Memorial Scholarship for 1956-57.
- (28) \$200 Robert Z. Greene Foundation Scholarship for 1956-57.
- (29) \$100 Panhellenic Scholarship for 1956-57.
- (30) \$300 Connecticut State Grange Scholarships for 1956-57.
- (31) \$300 Borden Company Scholarship for 1956-57.
- (32) \$100 from Edward N. Silver, West Haven, to establish the William H. Silver Memorial Scholarship.
- (33) \$200 from Connecticut Association of Insurance Agents to cover the G. B. Fisher Memorial Scholarship for 1956-57.
- (34) \$500 from Connecticut Broadcasters Association, Inc. to establish scholarship for 1956-57.
- (35) \$250 Alfred C. Fuller Scholarship for 1956-57.
- (36) \$150 from Henry G. Benowitz, Derby, Connecticut, to establish the Sarah and Benjamin Benowitz Memorial Scholarship.
- (37) \$50 Mortar Board Scholarship for 1956-57.
- (38) \$150 from Mortar Board to cover the Mildred P. French Scholarship for 1956-57.
- (39) \$400 from Litchfield County University Club to provide financial aid to Frederick L. Baldwin.
- (40) \$200 from Litchfield County University Club to provide financial aid to Donald S. Mercer.
- (41) \$100 from University Club of Litchfield to provide financial aid to William P. O'Donnell.
- (42) \$100 from Litchfield County University Club to provide financial aid to Gary C. Pulver.
- (43) \$150 from The College Club of Hartford to provide financial aid to Carol J. Chidsey.
- (44) \$300 from American Legion Auxiliary to provide financial aid to Judith Burkinshaw.
- (45) \$100 from American Legion Auxiliary to provide financial aid to Joan Ann Kirby.

## 7. Continued

- (46) \$100 from Plainville Lions Club to provide financial aid to Linda Josephson.
- (47) \$300 from Connecticut Consumers Finance Association to provide financial aid to Bernard Cronin.
- (48) \$150 from Connecticut State Industrial Union Council to provide financial aid to Donald Jezewski.
- (49) \$127 from Waterbury Girls' Club to provide financial aid to Rosalie Roselli.
- (50) \$250 from Bridgeport City Trust Company to cover Elizabeth F. Pike Scholarship Fund to provide financial aid to Joseph E. Sakal.
- (51) \$600 from David Aronow, New York City, to provide financial aid to Barry T. Lubin.
- (52) \$200 from National Bank of Wareham to cover Harriet M. Faunce Trust award to provide financial aid to Gail E. Tyback.
- (53) \$200 from Normandie Dance Series to provide financial aid to Russell J. Halloran.
- (54) \$200 from Warren Harding High School Fathers' Club to provide financial aid to Ruth Husar.
- (55) \$200 from Civitan Club of Simsbury to provide financial aid to Phyllis R. Bentley.
- (56) \$300 from Rotary Club of East Haddam to provide financial aid to Jean M. Krashefski.
- (57) \$250 from Trustees of Hitchcock Free Academy to provide financial aid to Clara R. Gendreau.
- (58) \$200 from Ella Jane Thayer Scholarship Fund to provide financial aid to Philip A. Champeau.
- (59) \$200 from Ella Jane Thayer Scholarship Fund to provide financial aid to Michael A. Bousquet.
- (60) \$100 from Litchfield County University Club to provide financial aid to Edward F. Orzech, Jr.
- (61) \$250 from Insurance Agents' Scholarship Fund of New Britain to provide financial aid to Anna R. Etkind.
- (62) \$50 from Carlos B. Ellis Scholarship Fund to provide financial aid to Pamela J. Hawley.
- (63) \$100 from Northern District Grant Tent, No. 2, to provide financial aid to Thyra Corbitt.

## 7. Continued

- (64) \$230 from Knights Templar Educational Foundation to provide financial aid to Judith Cole.
- (65) \$100 from Groton Scholarship Fund Committee to provide financial aid to Donald E. Brodasky.
- (66) \$100 from Putnam Emblem Club 209 to provide financial aid to Michael A. Bousquet.
- (67) \$125 from Staples P.T.A. Scholarship Committee to provide financial aid to Helen W. Vanderveen.
- (68) \$100 from Litchfield County University Club to provide financial aid to John O. Kopf.
- (69) \$100 from W. Atlee Burpee Company to cover the Burpee Award in Horticulture for 1956-57.
- (70) \$300 from Litchfield County University Club to provide financial aid to Lee G. Bradshaw.
- (71) \$100 from Seymour Woman's Club to provide financial aid to Marion Teveleit.
- (72) \$100 from Thomaston High School to provide financial aid to Lois Atwood.
- (73) \$100 from Staples P.T.A. Scholarship Committee to provide financial aid to Hope Washburn.
- (74) \$100 from Staples P.T.A. Scholarship Committee to provide financial aid to Jeanne Willner.
- (75) \$50 from Staples P.T.A. Scholarship Committee to provide financial aid to Samuel Spooner.
- (76) \$125 from Staples P.T.A. Scholarship Committee to provide financial aid to Emily T. Young.
- (77) \$100 from Litchfield County University Club to provide financial aid to Enrico Broggi.
- (78) \$300 from Bridgeport Rotary Club to provide financial aid to Gloria Fedor.
- (79) \$125 from Thompson Teachers Association to provide financial aid to Joan Litchfield.
- (80) \$125 from Thompson Teachers Association to provide financial aid to Bernardt Langer.
- (81) \$200 from Insurance Agents' Scholarship Fund of New Britain to provide financial aid to Robert A. Bradlau.

## 7. Continued

- (82) \$125 from Staples P.T.A. Scholarship Committee to provide financial aid to Sara Jane Campbell.
- (83) \$300 from New Britain Agents' Scholarship Fund to provide financial aid to Paul Turnrose.
- (84) \$283.50 from Darien Community Association to provide financial aid to Merelyn A. Abbey.
- (85) \$100 from Weaver High School to provide financial aid to John J. Caruso.
- (86) \$130 from Colchester Education Association to provide financial aid to the following:
- |                |         |
|----------------|---------|
| Eileen Sklener | \$65.00 |
| Doris Turner   | 65.00   |
- (87) \$500 from Joseph N. Klaff, Inc. to provide financial aid to Donald Mendence.
- (88) \$400 from The Cook Foundation to provide financial aid to Joseph Santello, Jr.
- (89) \$375 from Frank Gannett Newspaperboy Scholarships, Inc. to provide financial aid to Wesley A. Lanz.
- (90) \$250 from Ballard Scholarship Fund to provide financial aid to Mary E. O'Keeffe.
- (91) \$500 from Connecticut Federation of Labor to provide financial aid to Louis Ciccarello.
- (92) \$500 from Wadsworth R. Lewis Memorial Scholarship Fund to provide financial aid to Anne Marie Cleary.
- (93) \$100 from Strafford County Medical Auxiliary to provide financial aid to Edna Fernald.
- (94) \$150 from Waterbury Chapter, University of Connecticut Alumni Association, to provide financial aid to Barbara Moshka.
- (95) \$250 from Northeast Parent-Teacher Association to provide financial aid to Wayne Snape.
- (96) \$350 from Sumner Simpson Scholarship Fund of the Raybestos-Manhattan Speakers Club to provide financial aid to Louis E. Euerle.
- (97) \$350 from Sumner Simpson Scholarship Fund of the Raybestos-Manhattan Speakers Club to provide financial aid to Norma Wolski.
- (98) \$100 from John L. Chapman Memorial Scholarship Fund to provide financial aid to Sophie Foremba.

## 7. Continued

- (99) \$300 from Longmeadow Woman's Club to provide financial aid to the following:

Sybil Shaw	\$150
Alta J. Talbert	150

- (100) \$50 from Staples P.T.A. Scholarship Committee to provide financial aid to Walter Soderlund.
- (101) \$100 from Staples P.T.A. Scholarship Committee to provide financial aid to Rosemarie DeMattio.
- (102) \$300 from Old Saybrook Parent Teachers Association to provide financial aid to Peter R. Bannister.
- (103) \$220 from Grumman Aircraft Engineering Corporation to provide financial aid to Edwin A. Stubbs.
- (104) \$250 from Athol-Orange Lodge, B.F.O.Elks, to provide financial aid to Jeanne E. Berard.
- (105) \$200 from Greater Hartford Chamber of Commerce to provide financial aid to Vincent P. Lamo.
- (106) \$100 from Helping Hand Fund of The Rotary Club of Wethersfield to provide financial aid to Vincent P. Lamo.
- (107) \$200 from Torrington Manufacturing A.I.D. Workers to provide financial aid to David G. Woolley.
- (108) \$400 from National Foundation of Infantile Paralysis to provide financial aid to Phyllis G. Bartell.
- (109) \$150 from Guilford Scholarship Association to provide financial aid to Nancy Fullerton.
- (110) \$1000 from Cities Service Oil Company to Agricultural Extension Service to be used to recognize 4-H Club members who have shown consistent growth in their club work, developed their leadership ability, etc.
- (111) \$300 from Hartford Chapter of the Society of Tool Engineers to provide financial aid to Andre E. Maye.
- (112) \$250 from Les Treize Club, Inc. to provide financial aid to Eugene Spears.
- (113) \$300 from Warren Harding High School to provide financial aid to Harrison A. Dodd.
- (114) \$125 from Staples P.T.A. Scholarship Committee to provide financial aid to Rosemarie Doino.
- (115) \$100 from Plainfield High School Alumni Association to provide financial aid to Janet Raymond.

## 7. Continued

- (116) \$75 from Countess Frances Thorley Palen-Klar Scholarship Fund to provide financial aid to Joan C. Ziac.
- (117) \$250 from Norwalk Fathers' Club to provide financial aid to Jane H. Wilson.
- (118) \$181 from Darien Community Association to provide financial aid to Mary Hart.
- (119) \$250 from Rotary Club of Southington to provide financial aid to Rachel Taylor.
- (120) \$150 from Brunswick High School to provide financial aid to Jack W. Morrison.
- (121) \$300 from Branford High School to provide financial aid to Robert G. Pilvenis.
- (122) \$200 from Visiting Nurse Association of New Canaan to provide financial aid to Irene M. Kiskan.
- (123) \$250 from North Haven High School to provide financial aid to Richard Gherlone.
- (124) \$100 from Mt. Carmel Woman's Club to provide financial aid to Janet L. Nelson.
- (125) \$75 from Countess Frances Thorley Palen-Klar Scholarship Fund to provide financial aid to Thaisa L. Nichols.
- (126) \$150 from North Haven High School to provide financial aid to Faith A. Meda.
- (127) \$250 from North Haven High School to provide financial aid to Sandra Schroeter.
- (128) \$250 from North Haven High School to provide financial aid to Howard H. Smith.
- (129) \$250 from Fairfield Education Association Scholarship Fund to provide financial aid to Marian Szekeres.
- (130) \$100 from Dartmouth High School to provide financial aid to Nancy L. Potter.
- (131) \$100 from Bacon Academy Alumni Scholarship Fund to provide financial aid to Eileen Sklener.
- (132) \$100 from Dobbs Ferry Home & School Association, Inc. to provide financial aid to Donald Scott.
- (133) \$250 from Edward S. Russell Memorial Scholarship Fund to provide financial aid to Alfred B. Feest.
- (134) \$500 from The Suisman Foundation, Inc. to provide financial aid to William F. Schmidt.

## 7. Continued

- (135) \$200 from The Suisman Foundation, Inc. to provide financial aid to Dorothy Billington.
- (136) \$200 from Rotary Club of Waterbury to provide financial aid to Barbara A. Moshka.
- (137) \$75 from Countess Frances Thorley Palen-Klar Scholarship Fund to provide financial aid to Rance Velapoldi.
- (138) \$75 from Countess Frances Thorley Palen-Klar Scholarship Fund to provide financial aid to Arline A. Kroia.
- (139) \$75 from Countess Frances Thorley Palen-Klar Scholarship Fund to provide financial aid to Elizabeth A. Griffiths.
- (140) \$250 from Beverly Sports Club to provide financial aid to Gerald A. Dooling.
- (141) \$100 from Old Saybrook High School Alumni Association to provide financial aid to Peter Bannister.
- (142) \$37.50 from Polish Women's Alliance of America to provide financial aid to Patricia A. Tyzka.
- (143) \$100 from Tenafly Teachers Association to provide financial aid to Sandra Bogert.
- (144) \$200 from Webster Lions Club to provide financial aid to James J. O'Connell.
- (145) \$50 from The William H. Chapman Foundation to provide financial aid to Beryl J. Adelman.
- (146) \$150 from The William H. Chapman Foundation to provide financial aid to Marsha Andrews.
- (147) \$150 from The William H. Chapman Foundation to provide financial aid to Rosalie Barnett.
- (148) \$150 from The William H. Chapman Foundation to provide financial aid to Raymond Burbine.
- (149) \$50 from The William H. Chapman Foundation to provide financial aid to William Byars.
- (150) \$150 from The William H. Chapman Foundation to provide financial aid to Reginald Gey.
- (151) \$100 from The William H. Chapman Foundation to provide financial aid to Ann Holway.
- (152) \$150 from The William H. Chapman Foundation to provide financial aid to Gertrude Kutcher.

## 7. Continued

- (153) \$150 from The William H. Chapman Foundation to provide financial aid to John J. McCarthy.
- (154) \$175 from The William H. Chapman Foundation to provide financial aid to Selma M. Najim.
- (155) \$112.50 from The William H. Chapman Foundation to provide financial aid to William O'Donnell.
- (156) \$150 from The William H. Chapman Foundation to provide financial aid to Elizabeth Phillips.
- (157) \$75 from The William H. Chapman Foundation to provide financial aid to John Sylvester.
- (158) \$100 from The William H. Chapman Foundation to provide financial aid to Paul White.
- (159) \$200 from The William H. Chapman Foundation to provide financial aid to Jean Williams.
- (160) \$150 from United Cerebral Palsy Association to provide financial aid to Nancy Macauley.
- (161) \$73.43 from the Winslow School Board to provide financial aid to Jean L. Weed.
- (162) \$50 from Countess Frances Thorley Palen-Klar Scholarship Fund to provide financial aid to Renata Facchin.
- (163) \$250 from State of Maine Caddy Scholarship Fund to provide financial aid to Jack Morrison.
- (164) \$250 from College Club of Ridgewood, N.J., to provide financial aid to Molly Brodinsky.
- (165) \$200 from Midwood High School Memorial Scholarship Fund to provide financial aid to Robert Anderson.
- (166) \$200 from George W. & Carrie L. Barbier Scholarship Fund, Inc. to provide financial aid to Barbara L. Baier.
- (167) \$100 from Putnam Lodge No. 574, B.P.O. Elks, to provide financial aid to Michael A. Bousquet.
- (168) \$100 from Bridgeport Council of Parent-Teachers Associations to provide financial aid to Denise Tsukalas.
- (169) \$100 from Nashua High School Class of '39 Memorial Fund to provide financial aid to Walter Fessenden.
- (170) \$100 from James Hillhouse Alumni Scholarship Fund to provide financial aid to Louis A. Caprio.

## 7. Continued

- (171) \$100 from Litchfield University Club to provide financial aid to Wayne A. Dube.
- (172) \$150 from Meriden College Club to provide financial aid to Mary Ann Gura.
- (173) \$200 from Pennsylvania Ind. Chemical Corp. Scholarship Fund to provide financial aid to Thyra Corbitt.
- (174) \$50 from Stamford Federation of Teachers, A.F.of L., to provide financial aid to Sheila White.
- (175) \$100 from Stamford Public Schools Scholarship Fund to provide financial aid to Lauri Levon.
- (176) \$100 from Stamford Lodge B'Nai B'Rith to provide financial aid to Peter Kennedy.
- (177) \$150 from Kittery Teachers Association to provide financial aid to Mabel Spinney.
- (178) \$200 from School District of Philadelphia to provide financial aid to Phyllis A. Strauss.
- (179) \$300 from Columbus Scholarship Board to provide financial aid to Kathleen A. Canevari.
- (180) \$20 from Lyceum, Norwich Free Academy, to provide financial aid to Douglass E. Bjorn.
- (181) \$37.50 from Polish Women's Alliance of America to provide financial aid to Frances Ann Kaczmarek.
- (182) \$150 from Shelton High School Fathers' Club to provide financial aid to Gail Yeager.
- (183) \$100 from Home Economics Club of Waterbury to provide financial aid to Mariangela Eccellente.
- (184) \$350 from General Electric Company Educational and Charitable Fund, to be used for financial aid purposes.
- (185) \$50 from Henry G. Benowitz, Derby, Connecticut, to provide two prizes of \$25 each, to be known as The George H. Harding Memorial Prize, one for excellence in Pharmaceutical Law and the other for excellence in Pharmacy Administration courses.
- (186) \$500 from Stoner Trust Fund to provide financial aid to Robert Howson.
- (187) \$200 from Litchfield County University Club to provide financial aid to Harry Ward Boyles, Jr.
- (188) \$100 from William A. Lynch Scholarship Fund to provide financial aid to Lewis R. Andrews.

## 7. Continued

- (189) \$50 from Hartford Public High School to provide financial aid to Allan Miller.
- (190) Gift of large flock of Dorset sheep and 125 shares of stock from Mr. Frederick Brewster, New Haven, to Department of Animal Industries in connection with Brewster Livestock Project.
- (191) Gift of Morgan gelding, "Petersham Royal", and a two-horse-trailer from Mr. J. Harry Wood of Petersham, Massachusetts, to Department of Animal Industries.
- (192) Gift of metal turning lathe from Salvatore P. Orlando, Bayside, L.I., to Department of Psychology.
- (193) Gift of section of first Atlantic Telegraph cable as a museum piece from Mr. C. A. Wattson, Hunting Ridge Road, Stamford.
- (194) Gift of collection of vertebrate fossils from the Nebraska Badlands from the University of Nebraska State Museum to the Department of Geology.
- (195) Gift of three pumps from Pratt & Whitney Aircraft, East Hartford, to School of Engineering.
- (196) Gift of transformer equipment from Westinghouse Electric Corporation, Hartford, to School of Engineering.

## 8. 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 National Science Foundation in support of research project under the direction of Richard P. Gosselin, Mathematics Department, representing part payment of grant totaling \$4300.
- (2) \$337.50 from Social Science Research Council, Inc. representing part payment of research fellowship award to Melford E. Spiro, Sociology Department.
- (3) \$2500 from Research Corporation representing Frederick Gardner Cottrell grant in support of research under the direction of Dr. Harold Knauss, Physics Department.
- (4) \$3000 from Henry Saglio of Arbor Acres Farm, Inc., Glastonbury, in support of research in chronic respiratory diseases being carried on by Dr. Erwin Jungherr, Animal Diseases Department.
- (5) \$1850 from American Foundation for Pharmaceutical Education covering fellowship awards (3) in the College of Pharmacy.
- (6) \$933.75 from International Business Machines Corporation representing first semester research assistantship in connection with MIT-IBM Computer Center.

## 8. Continued

- (7) \$3000 from The Fesler Company in support of research under the direction of Dr. Richard Thoms, School of Pharmacy.
  - (8) \$6280 from American Cancer Society in support of research under the direction of Dr. Walter Landauer, Department of Genetics.
  - (9) \$4620 from Atomic Energy Commission representing renewal of contract for research under the direction of Dr. Arthur Schwarting, School of Pharmacy.
9. THE BOARD VOTED to approve the recommendation of the Graduate School Faculty that the words "one course or" be stricken from the sixteenth line of the present ruling in the Laws and By-Laws of the University, Page 43. The rule would then read as follows:
- "No full-time member of the professional staff may take for credit more than 4 credits of academic work at this institution or elsewhere during any semester. Any such work must be approved by the appropriate department head and dean."
10. THE BOARD VOTED to accept with appreciation the donation of brass by the Bridgeport Brass Company for the production of our 75th Anniversary medallions.
11. The President reported on the Cooperative Program for Superior High School Students. A copy of the report is made a matter of record in the files of the Board.
12. The following items had been forwarded to the Board of Trustees prior to the meeting and the President commented briefly on these items:
- (1) Report of Senate Salary Committee on faculty salaries at the University of Connecticut.
  - (2) The Role of the State University, by Harland H. Hatcher, President, University of Michigan.
  - (3) State and Local Taxation in Connecticut, by University Institute of Public Service, February, 1956.
  - (4) Fine Arts Festival Brochure - 1956.
  - (5) Connecticut Government, by University Institute of Public Service, July, 1956.
  - (6) Management, Union Join in Job Evaluation, University Labor-Management Institute, July, 1956.

## 12. Continued

- (7) Announcement. School for Connecticut Assessing Officers, July 8-12, 1956.
- (8) News Letter, May, 1956.
- (9) Commencement Brochure.
- (10) Cooperative Program for Superior Students.
- (11) Regulations governing use of University Auditorium Building.
- (12) Financial Report for year ended June 30, 1955.
- (13) Ordinary Recurring Expenses - Preliminary Budget Summary for Biennium 1957-59, State Appropriated Funds.
- (14) Laws and By-Laws (Anniversary edition, September, 1956).
- (15) Survey of costs to students attending the University.
- (16) Report of applications and admissions, September 7, 1956.
- (17) Estimate of full-time equivalent students for 1956-57.
- (18) Memorandum on State Bonds.
- (19) Senate Bill authorizing contributions to cost of non-profit Nuclear Reactors.
- (20) Health Research Facilities Program.
- (21) Senate Bill No. 2925. Expansion of Health Facilities.
- (22) Contract agreements with
  - (a) American Machine & Foundry
  - (b) United Aircraft
  - (c) General Dynamics
- (23) American Institute of Biological Sciences Bulletin. General Program, August 26-30, 1956.
- (24) Editorial from Willimantic Chronicle on A.I.B.S. Conference.
- (25) Abstracts of Papers, American Society for Horticultural Science Meeting, August 27-29, 1956.
- (26) Educational Opportunities, University Extension, Fall Semester 1956-57.
- (27) Connecticut Government, by University Institute of Public Service, September, 1956.
- (28) Announcement. University Chamber Music Series, November 18, 1956. Solisti di Zagreb.

12. Continued

- (29) Announcement. A 75th Anniversary Special Event. The Canadian Players, Ltd., October 22, 1956.
- (30) Announcement. University Labor-Management Institute and American Arbitration Association present "A Conference on Arbitration and Labor-Management Relations." October 18, 1956.
- (31) 75th Anniversary material:
  - (a) Program of major events.
  - (b) Invitation to Open House, October 6, 1956.
  - (c) History of the University.

13. The President reviewed with the Board recommendations for promotions in rank effective October 5, 1956, staff reappointments for 1956-57, terminal appointments, terminating appointments, mandatory retirements, and tenure recommendations.

THE BOARD VOTED to approve the recommendations contained in the report.

14. The President presented a report on the professional staff roster which indicated names, titles, date of appointment, regular salaries including salary adjustments effective October 5, 1956.

THE BOARD VOTED to approve the report.

15. The President presented a list of all staff members receiving extra State compensation. He indicated that this list did not include staff members approved for extra compensation financed from funds other than State tax funds.

16. The President reported to the Board that a study had been completed regarding University fees. The study included sections on

- (a) Summary of present policy.
- (b) Recent approved increases.
- (c) Suggested changes.
- (d) Summary of increased income

THE BOARD VOTED to refer this study to the Special Finance Committee of the Board for review and study prior to presentation to the full Board.

17. The President reported to the Board that a study of the salary schedules had been completed and recommended that the study be referred to the Special Finance Committee for review before presentation to the full Board.

THE BOARD SO VOTED.

18. The President discussed the necessity of a fact sheet, summarizing the purposes, services, programs, and financing of the State University. He indicated that such a fact sheet would be of assistance in answering questions and in correcting misinformation with respect to the University.

THE BOARD VOTED to refer the fact study to the Special Committee on Finance for presentation to the next meeting of the Board.

19. THE BOARD VOTED to approve the transfer of \$5550.00 from equipment funds to construction funds in connection with the Science Building. This additional allotment is required because of a soft rock condition which necessitated excavation of two to three feet in a large area. This leaves no balance in the contingent fund.
20. Air Force ROTC Overcoats. THE BOARD VOTED to approve an increase in the fee from \$10.00 to \$10.55 for each student in the AFROTC enrolled in the advanced course to pay the difference between the earned commutation and the actual cost of the coat. A slight increase in the initial cost of the coat has necessitated this increase.
21. THE BOARD VOTED to approve security clearance required in accordance with provisions of the Armed Forces Industrial Security Regulation for our new Board members: Mr. Fitzgerald, Mr. Sanders, and Mr. Schneller.

22. The President presented a request by the Connecticut Light and Power Company to purchase the electrical pole line now located along the South Eagleville Road, they, in turn, to charge the standard rate for depreciation and maintain the type of service now provided on the present pole line installed on the campus proper. The present depreciated value of this is \$2276.07.

THE BOARD VOTED to approve the sale of this electrical pole line to the Connecticut Light and Power Company subject to review and approval by fiscal authorities.

23. The President presented a request by the Southern New England Telephone Company to purchase .36 acres of land from the University for the purpose of enlarging the Mansfield dial station, which, in turn, will make it possible for the Telephone Company to give better service to the University. The price offered is \$3000 and the Governor has already given approval for this transaction.

THE BOARD VOTED to proceed with this sale of land to the Southern New England Telephone Company.

24. Mr. Shippee, as Chairman of the Special Study Committee on Post-Secondary Education, reported on recent meetings of the Liaison Committee, the special committee appointed by the Governor, and on

24. Continued

a sub-committee of the latter. Mr. Shippee recommended that the operating policy of the University with respect to the establishment of new branches be formalized. Mr. Shippee presented the following resolution:

"Before a new branch of the University of Connecticut is opened in any locality, the University's Board of Trustees must be convinced that a significant number of prospective students in that locality are unable to secure education at the college level from resources already available in the community, and that there is urgent local demand for the University to establish a branch there. The recent policy of the Board has been to require interested persons in the locality to provide the original physical plant without cost to the state. Barring an unusual and demonstrable emergency, any decision to open a new branch would be preceded by full public discussion in the area to be served including discussion with existing institutions already in the area."

THE BOARD VOTED to adopt the resolution as a formal expression of policy.

25. The President presented to the Board an offer of \$50,000 from The Sidney S. Loeb Memorial Foundation, Inc., the funds to be used for the establishment of an Award Fund for the awarding of prizes for excellence in reporting in the field of American business and finance.

THE BOARD VOTED to approve acceptance of the Loeb Foundation grant and for the purposes indicated in the legal document as presented by the President to the Board. A copy of this document is made a matter of record in these minutes.

26. The President presented a communication from the National Science Foundation urging the University to present "foreseeable facility needs" for carrying on scientific research in cooperation with the National Science Foundation, for which National Science Foundation grants would be made.

THE BOARD VOTED to approve of the President exploring the situation and to take such steps as are in accordance with the University's research and development function.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,  
Secretary