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Minutes, September 22, 1954

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, September 22, 1954

Present:	Mr. Belden	Mr. Jorgensen
	Mr. Bishop	Mrs. Mahoney
	Mr. Brook	Mr. Ryan
	Mr. Fuller	Mr. Suisman

In the absence of Chairman Lester E. Shippes, Vice Chairman C. Raymond Brook presided.

1. The minutes of the meeting of August 25, 1954, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) William W. Boyer, Jr., Instructor in Government and International Relations, effective August 18, 1954.
 - (2) R. L. Moruzzi, Instructor in Electrical Engineering, effective September 1, 1954.
 - (3) John VanEerde, Instructor in Foreign Languages, effective September 6, 1954.
3. THE BOARD VOTED to approve the following appointments:
 - (1) Charles Hastings Dickinson, BSEE, Instructor in Mechanical Engineering, \$4560, September 1, 1954. Replacing John J. Turney.
 - (2) Lola Geraldine Ellison, Resident Educational Counselor, \$2880, September 16, 1954. Replacing Greta Stetson.
 - (3) Elizabeth G. Ferris, Resident Educational Counselor, \$2400, September 16, 1954. Replacing Jane Tomlins.

3. Continued

- (4) Juliette M. Grandstaff, Resident Educational Counselor, \$2880, September 16, 1954. Replacing Elsie Lawson.
- (5) Elizabeth B. Hill, Resident Educational Counselor, \$2880, September 16, 1954.
- (6) Paula Anna Koch, B.S., Resident Educational Counselor, \$2400, September 16, 1954. Replacing Beryl S. Appleton.
- (7) Marvin W. Kottke, M. S., Assistant Professor of Agricultural Economics, \$5400, October 1, 1954. Replacing K. P. Brundage.
- (8) Beverly J. Mann, B.S., Assistant Home Demonstration Agent, Hartford County, \$3480, September 13, 1954. Replacing Beverly Richardson.
- (9) Edna Ellen McDermott, Resident Educational Counselor, \$2400, September 16, 1954. Replacing Lillian M. Fox.
- (10) Mary M. Palmer, Resident Educational Counselor, \$2880, September 16, 1954. Replacing Mildred Grant.
- (11) Melvin Richter, Ph.D., Instructor in Government and International Relations, \$4020, September 16, 1954. Replacing William Boyer.
- (12) George E. Skinner, B.S., Assistant Librarian, School of Law, \$3900, September 1, 1954.
- (13) Gertrude E. Smith, Resident Educational Counselor, \$2400, September 16, 1954. Replacing Hildegard Lehman.
- (14) Harold Kent Street, Assistant Agricultural Editor, \$4200, October 1, 1954.

4. THE BOARD VOTED to accept the request for retirement of Walter L. Kulp, Professor and Head of the Department of Bacteriology, effective September 15, 1955. The President was requested to initiate the appropriate forms and also to express to Mr. Kulp, 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.

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

- (1) American Foundation for Pharmaceutical Education Scholarship for 1954-55, \$400.

5. Continued

- (2) Sisson Drug Company Scholarship for 1954-55, \$300.
- (3) George Kerr Memorial Scholarship for 1954-55, \$150.
- (4) Robert E. Smith Memorial Scholarship for 1954-55, \$150.
- (5) \$150 from Mothers' Club of Roger Ludlowe High School, Fairfield, to provide financial aid to Miss Ann Molloy.
- (6) \$100 from Housatonic Branch of A.A.U.W. to provide financial aid to Miss Emily Gulla.
- (7) \$250 from Fairfield Educational Association Scholarship Fund to provide financial aid to Miss Barbara Ann Cavannaugh.
- (8) \$100 from Les Treige Club, Bridgeport, to provide financial aid to Miss Doreen Crozier.
- (9) \$200 from Torrington Woman's Club to provide financial aid to Miss Ellen Emma Kleis.
- (10) \$400 from The Jacob L. Fox Foundation to provide financial aid to Raymond J. Krisciokaitis.
- (11) \$100 from Women's Educational Club of Montclair, N.J., to provide financial aid to Miss Phyllis Dolores Huggs.
- (12) \$150 from Staples P.T.A. Scholarship Committee, Westport, to provide financial aid to Mr. Earl Capuano.
- (13) \$200 from Staples P.T.A. Scholarship Committee, Westport, to provide financial aid to Miss Sarah Marshall.
- (14) \$250 from Staples P.T.A. Scholarship Committee, Westport, to provide financial aid to Miss Helen VanderVeen.
- (15) \$300 from The Newtown Scholarship Association, Newtown, to provide financial aid to Mr. Kenneth Berglund.
- (16) \$450 from The Autoyre Foundation to provide financial aid to Mr. Nicholas Daddona.
- (17) \$500 from The Autoyre Foundation to provide financial aid to Miss Diane Nadeau.
- (18) \$300 from Staples P.T.A. Scholarship Committee, Westport, to provide financial aid to Miss Marianna Gieges.
- (19) \$200 from College Women's Club of Montclair, N.J., to provide financial aid to Miss Phyllis Dolores Huggs.

5. Continued

- (20) \$350 from Raybestos-Manhattan, Inc., Stratford, to provide financial aid to Mr. Louis Buerle.
- (21) \$100 from Glastonbury Visiting Nurse Association Scholarship Committee to provide financial aid to Miss Jeanette House.
- (22) \$100 from New Fairfield Community Club to provide financial aid to Miss Pamela Watson.
- (23) \$150 from Longmeadow Woman's Club to provide financial aid to Miss Sybil Spencer Shaw.
- (24) \$127 from Educational Loan Fund, New Haven Section, National Council of Jewish Women to provide financial aid to Miss Geraldine Rosenberg.
- (25) \$117 from Educational Loan Fund, New Haven Section, National Council of Jewish Women to provide financial aid to Miss Judith Shein.
- (26) \$100 from Old Saybrook High School Alumni Association to provide financial aid to Miss Nancy Sadler.
- (27) \$500 from Wadsworth R. Lewis Memorial Scholarship Fund Committee, Ridgefield, to provide financial aid to Miss Brigit Ingeborg Almgren.
- (28) \$300 from Connecticut Pharmaceutical Association to cover scholarship for 1954-55.
- (29) \$250 Morris Packing Company Scholarship for 1954-55.
- (30) \$300 Connecticut State Grange Scholarships for 1954-55.
- (31) \$150 Curtis P. Gladding Memorial Scholarship for first semester 1954-55.
- (32) \$500 George Davis Bivin Foundation Fellowship to School of Social Work.
- (33) \$150 Regal Drug Company Scholarship for 1954-55.
- (34) \$100 Carey-Reardon Memorial Scholarship for 1954-55.
- (35) \$200 New London County Farm and Home Bureau, Inc. Scholarship for 1954-55.
- (36) \$150 from William H. Chapman Foundation to provide financial aid to Miss Ann Holway.
- (37) \$200 from William H. Chapman Foundation to provide financial aid to Mr. Robert Sinagra.

5. Continued

- (38) \$150 from Willimantic Branch of American Association of University Women to provide financial aid to Miss Miriam Linnevold.
- (39) \$100 from Home Economics Club of Waterbury to provide financial aid to Miss Aline Mattson.
- (40) \$150 from Trust Estate of Adolphe J. Palen-Klar, Countess Frances Thorley Palen-Klar Scholarship Fund to provide financial aid to the following:

Miss Betty Jane King	\$75.00
Mr. William R. Arvay	75.00

- (41) \$400 from Nicholas J. Santaniello, South Norwalk, to provide financial aid to Mr. Dale Strack.

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

- (1) \$1500 from The Fesler Company, Stamford, to continue fellowship in connection with research project on Trichomonadial Preparations being conducted in College of Pharmacy.

7. THE BOARD VOTED to approve recommended merit increases for the professional staff, effective October 1, 1954.

Funds available for merit increases amount to the equivalent of a one step increase for all full-time members of the professional staff. It is recommended that approximately 500 increases be granted, totaling \$126,090. Of this number, 32 increases in the amount of \$7,590 will come from special funds.

The following principles were followed in awarding merit increases:

- a. Increases were granted to those full-time members of the staff who received promotions in rank this year (also effective October 1, 1954), and to those members of the staff who were recommended by respective deans and department heads and approved by the Provost and the President.
- b. No increases were granted to part-time and temporary employees, graduate assistants, staff members on grants of short duration, staff members appointed within the year or on terminal appointment.

7. Continued

A mimeographed report on the salaries of all professional staff members will be mailed to the Board.

As a matter of information, all classified employees receive mandatory increases on the anniversary of their appointments.

8. The President reviewed with the Trustees the development of regional cooperation among the six New England Land-Grant colleges and universities.

Pursuant to action taken by the Boards of the six New England Land-Grant colleges, the following areas have been approved and became effective for the fall semester of 1954-55:

University of Maine: Pulp and Paper Chemistry

University of Massachusetts: Food Technology
Landscape Architecture

University of New Hampshire: Hotel Management
Occupational Therapy

University of Rhode Island: Marine Biology and Oceanography
Textile Chemistry

University of Vermont: Medicine

University of Connecticut: Insurance
Law
Social Work
Pharmacy
Physical Therapy

The six New England state universities have already taken the first step to implement regional cooperation by agreeing to give second priority for admission to qualified applicants from the New England states to the course offerings designated for each institution.

As a second step, the Presidents of the six New England Land-Grant universities are recommending to their respective Boards that non-resident fees be waived for accepted undergraduate out-of-State applicants who may be identified as second priority regional students. Should students effect a change in their field of study at a later date, the out-of-State fee would then be reinstated automatically.

The waiving of fees would not apply to regional students admitted under the second priority to the University of Connecticut School of Law, College of Insurance, or the

8. Continued

School of Social Work. This policy would apply only to qualified regional students admitted to the undergraduate schools of Pharmacy and Physical Therapy.

THE BOARD VOTED to approve the policy of waiving fees for qualified undergraduate regional students admitted as second priority students and that the actions of the other New England state universities be recorded and that a report be made annually to the six New England Land-Grant colleges summarizing the number of second priority regional students admitted to the designated areas in the six New England state universities.

9. The President distributed copies of the "REPORT OF PROGRESS, Seventy-Third Year - The University of Connecticut", prepared and filed with the Governor as required by law.
10. The President discussed the Student Activities Fee. The Trustees reaffirmed the position of last spring to the effect that the Student Activities Fee and the distribution of the fee would be in accordance with the catalogue which was issued last spring to cover the academic year 1954-55.

In accordance with the catalogue statement, the fee breakdown will be as follows:

Union Board \$4.00 per student
(It appears that the amount available
will be approximately \$20,000)

Student Senate Fee \$6.00 per student
(It appears that the amount available
will be approximately \$30,000)

- a. \$5.00 - Publications (for only the
following: Campus, Nutmeg,
Huskey Network)
- b. \$1.00 - For Student Senate activities
only

The purpose in indicating the approximate amounts is intended to provide the student leaders with some estimate of the total overall student fee income available. The students, in addition, have income from advertising, subscriptions, and other forms of income.

During the year, the Board of Trustees expects to review the entire fee situation. It is indicated that it would be necessary to provide the Trustees with a detailed

10. Continued

breakdown of receipts and receipted expenditures for the year which ended June 30, 1954, and also a detailed budget for proposed expenditures for the year 1954-55.

11. The Chairman suggested to the Trustees that they rescind their action of August 25, 1954 approving an increase in salary for the President from the present salary of \$15,000 to \$16,800 per year. It was indicated that, for reasons of possible personal embarrassment to the President, instead of an increase of \$1800 an increase of one step or \$600 per year be made, effective July 1, 1954.

After considerable discussion, THE BOARD VOTED to reaffirm their action of August 25, 1954 but in order to eliminate possible embarrassment to the President and to be consistent with the policy regarding increases for state commissioners, to approve a one step increase retroactive to July 1, 1954.

12. The President advised the Board of Trustees that he would be in Washington on September 27-28-29 attending meetings on the following matters:

Army Advisory Panel on R.O.T.C. Affairs.

Sub-Committee on Relationships of Higher Education to the Federal Government (American Council).

Sub-Committee and the Committee on Relationships (American Council).

Special Committee to prepare a project proposal and budget for presentation to the Fund for the Advancement of Education (Land-Grant College Committee).

Joint Committee on Educational Television.

He stressed particularly the meeting of the Advisory Panel on R.O.T.C. Affairs, called to advise the Secretary of Defense regarding "loyalty certificates" required of all R.O.T.C. students.

It was the sense of the discussion that the implications of the loyalty certificate were rather serious. The "loyalty certificates" go way beyond the loyalty requirements of the Congress.

It was agreed that the language of the oath certificates

12. Continued

was most unfortunate. It was further agreed that insistence upon the present form of loyalty certificate might well result in institutions abolishing a two year basic requirement in R.O.T.C. Also, because it is required before entrance into the R.O.T.C. program as a freshman, it represents, in effect, a new requirement for admission to the University so long as the University requires two years of basic military science of all entering students. The question here is whether or not the University should surrender to any outside agency the right to prescribe requirements for entrance to the University.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,
Secretary