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Minutes, September 18, 1957

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, September 18, 1957

Present: Mr. Benton Mrs. Mackie
 Mr. Bishop Mr. Ryan
 Mr. Brock Mr. Sanders
 Mr. Fuller Mr. Schneller
 Mr. Jorgensen Mr. Shippee

1. The minutes of the meeting of July 24, 1957, having been mailed out, were approved without being read.
2. Committee Appointments.

Mr. Shippee, Chairman of the Board, has made the following appointments to the following committees:

Special Finance Committee

Mr. Brock, Chairman
Mr. Watson
Mr. Donahue
Mr. Bishop

Special Liaison Committee

Mr. Shippee, Chairman
Mrs. Mahoney
Mr. Schneller
Mr. Brock

Special Scholarship and Loan Committee

Mr. Fuller, Chairman
Mrs. Mackie
Mr. Benton

Special Livestock Committee

Mr. Gill - Board of Trustee Liaison

Special Committee on University Secondary School

Mr. Gill - Board of Trustee Liaison

3. THE BOARD VOTED to accept the following resignations:

- ✓ (1) Alice J. Davey, Assistant Professor of Home Management, effective March 15, 1958.
- ✓ (2) Joel B. Dirlam, Associate Professor of Economics, effective September 15, 1957.
- ✓ (3) Roseanna Fanga, Infirmary Nurse, effective August 4, 1957.
- ✓ (4) Lily W. Ladin, Departmental Assistant Junior Grade, Psychology Department, effective September 15, 1957.
- (5) Magdalene G. Faleky, Resident Educational Counselor, effective September 4, 1957.
- (6) William Marcuse, Instructor in Economics, Hartford Branch, effective September 15, 1957.
- (7) Benjamin Roth, Instructor in Physics, effective September 15, 1957.
- (8) Joseph Rousseau, Instructor in Animal Industries, effective September 21, 1957.
- (9) Joseph A. Schatz, Instructor in Mathematics, effective September 15, 1957.
- (10) Shirley Weik, Associate County Club Agent, Tolland County, effective November 30, 1957.
- (11) Marion Wells, Associate Home Demonstration Agent, Fairfield County, effective November 1, 1957.

4. THE BOARD VOTED to approve the following appointments:

- (1) Patricia W. Adams, B.S., Instructor in Physical Therapy, \$4380, September 1, 1957. Replacing Rachel Nunley.
- (2) Robert J. Affeldt, M.A., Assistant Professor, School of Law, \$6120, September 16, 1957. New position.
- (3) Robert Louis Alexander, M.S., Assistant Professor, Civil Engineering, \$6360, September 1, 1957. Replacing Thein Wah.
- (4) Agnes Andrews, R.N., Infirmary Nurse, \$3840, October 4, 1957. Replacing Dorothy Latimer.
- (5) Margaret Anthony, Resident Educational Counselor, \$2580, September 15, 1957. Replacing Edna McDermott.

4. Continued

- (6) James Tyler Barber, B.A., Administrative Assistant, Student Union, \$4680, September 10, 1957. Replacing Thomas E. Ahern as Assistant Manager.
- (7) Theresia Rosenwasser Blumenthal, Resident Educational Counselor, \$2580, September 15, 1957. Replacing Magdalene G. Feleky.
- (8) Helen Glover Brown, M.A., Instructor in Mathematics, \$4380, September 16, 1957. Replacing Joseph A. Schatz.
- (9) Roy Willington Butler, Jr., M.Ed., Instructor in Philosophy, \$4200, September 16, 1957. Replacing Theodore A. Young.
- (10) Sigred E. Carlson, Resident Educational Counselor, \$2580, September 15, 1957. Replacing Esther M. Spooner.
- (11) Ralph Porter Collins, Ph.D., Instructor in Botany, \$5100, September 16, 1957. Replacing Ralph Estey.
- (12) Burk Allyn Dehority, Ph.D., Assistant Professor of Animal Nutrition, \$6300, September 22, 1957. Replacing J. E. Rousseau.
- (13) Grace Marie Donnelly, M.S., Library Assistant, \$3240, September 1, 1957. Replacing Janet Emmons.
- (14) Frances Jane Douglas, A.B., Instructor in Nursing, \$4380, August 6, 1957. New position.
- (15) Harriet B. Evans, B.A., Resident Educational Counselor, \$3060, September 15, 1957. Replacing Edith Erickson.
- (16) Miriam E. Everett, B.S., Instructor in Physical Therapy, \$4380, September 1, 1957. Replacing Marilyn Marchant.
- (17) D. Grey Harrison, M.A., Instructor in Foreign Languages, Stamford Branch, \$4380, September 16, 1957. New position.
- (18) Kate Hyder, M.A., Associate Professor of Nursing, \$6060, September 1, 1957. New position.
- (19) Lynn M. Irvine, M.A., Assistant Professor, School of Social Work, \$5580, September 16, 1957. Replacing Lula Behl.
- (20) Helen Keighley, Resident Educational Counselor, \$2580, September 15, 1957. Replacing Lillian McAuliffe.
- (21) Judith R. Klau, B.A., Senior Librarian, School of Law, \$4080, September 16, 1957. New position.

4. Continued

- (22) Joseph A. LaPlante, B.A., Assistant Professor, School of Law, \$6120, September 16, 1957. New position.
- (23) Beatrice P. Lieb, Resident Educational Counselor, \$2580, September 15, 1957. Replacing Annice Post.
- (24) Betty Mackta, Resident Educational Counselor, \$3300, September 15, 1957. Replacing Grace B. Medbery.
- (25) John W. Mamer, Ph.D., Assistant Professor, Agricultural Economics, \$7260, January 1, 1958. Replacing Harold Halcrow.
- (26) Yildiz Fazilet Marchant, A.B., Library Assistant, \$3240, September 16, 1957. Replacing Mary Twining.
- (27) Judith Ormsbee, R.N., Infirmary Nurse, \$3540, September 16, 1957. Replacing Roseanne Fanga.
- (28) Alexander J. Plante, M.S., Associate Professor of Education and Principal of Edwin O. Smith School, \$3460, September 16, 1957. New position.
- (29) Gertrude M. Platt, B.S., Assistant Home Demonstration Agent, Hartford County, \$4560, October 18, 1957. Replacing Beverly M. Miela.
- (30) Nancy Roberts Schramm, Library Assistant, \$3240, September 17, 1957. Replacing Maurine Adalsperger.
- (31) Janice Work Smith, M.A., Library Assistant, \$3240, September 10, 1957. Replacing Ramona Yeomans.
- (32) Lester B. Snyder, B.S., Assistant Professor, School of Law, \$6120, September 16, 1957. Replacing Karl W. Punzak.
- (33) Murray Spitzer, M.A., Assistant Professor of Marketing, \$6120, September 16, 1957. Replacing J. B. Quinn.
- (34) Margaret Stetler, B.S., Departmental Assistant Senior Grade, Division of Student Personnel, \$3840, August 1, 1957. New position.
- (35) Thelma R. Tiffany, Resident Educational Counselor, \$2580, September 15, 1957. Replacing Christine White.
- (36) Vivian Tobiasen, M.A., Instructor in Nursing, \$4920, September 16, 1957. Replacing Carol Hayes.
- (37) Raymond William Wengel, Ph.D., Assistant Professor of Agronomy, \$6240, September 1, 1957. Replacing R. F. Holt.
- (38) Imanuel Wexler, M.A., Instructor in Economics, Hartford Branch, \$4380, September 16, 1957. Replacing William Marcuse.

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

- (1) Ramona Gates Yeomans, from Library Assistant (Departmental Assistant Junior Grade), Library, to Junior Librarian (Departmental Assistant Senior Grade), School of Pharmacy, effective September 1, 1957. Replacing Lovina Goodale.

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

- (1) G. Lowell Field, Department Head, Government and International Relations, sabbatic leave for first semester 1958-59. Research.
- (2) Hugh Greer, Associate Professor of Physical Education, leave with pay September 4, 1957 to September 30, 1957. To conduct basketball clinics for the Department of the Army in Germany.
- (3) Nita Kosmas, Library Assistant, leave without pay October 1, 1957 through November 1, 1957.
- (4) Samuel C. McMillan, Assistant Dean, School of Business Administration, leave without pay September 16, 1957 through September 15, 1958. To serve as Consultant with the European Productivity Agency in Paris, France.
- (5) Jack E. Stephens, Assistant Professor of Civil Engineering, sabbatic leave 1958-59. Study for doctorate.
- (6) Frances Tappan, Technical Director, School of Physical Therapy. Previous request for sabbatic leave changed as follows: From academic year 1957-58 to one year from February 1958 to February 1959.
- (7) C. A. Weber, Professor of Education, sabbatic leave for first semester 1958-59. Travel and writing.
- (8) Kenneth G. Wilson, Assistant Professor of English, sabbatic leave 1958-59. Writing.

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

- (1) \$2400 from Connecticut Light and Power Company to cover scholarships for 1957-58.
- (2) \$1250 from Sears-Roebuck Foundation to cover Sears Agricultural scholarship awards for 1957-58.
- (3) \$400 from Sears-Roebuck Foundation to cover Sears Home Economics scholarships for 1957-58.
- (4) \$500 Ralston Purina Scholarship for 1957-58.
- (5) \$100 from Connecticut Artificial Breeding Association to cover the William R. Walker Memorial Scholarship for 1957-58.

7. Continued

- (6) \$64 from Meriden Trust and Safe Deposit Co. to cover income from the Ratcliffe Hicks Trust "A" Account for scholarships.
- (7) \$100 from Connecticut Vegetable Growers Association to cover scholarship for 1957-58.
- (8) \$450 Hood Foundation Scholarships for 1957-58.
- (9) \$150 Robert E. Smith Memorial Scholarship for 1957-58.
- (10) \$150 George Kerr Memorial Scholarship for 1957-58.
- (11) \$150 Litchfield County Pharmacists Association Scholarship for 1957-58.
- (12) \$200 from Hartford Neighborhood Centers to School of Social Work to establish scholarship for 1957-58.
- (13) \$295 representing various contributions to the Ellen S. Ogren Scholarship Fund to School of Social Work.
- (14) \$1000 from Berkman Grain Company to be used for the Bessie L. Berkman Memorial Scholarship (\$200 each year for five years).
- (15) \$200 from Ella Jane Thayer Scholarship Fund to provide financial aid to Janice Green.
- (16) \$107 from Wilbur Cross High School to provide financial aid to Bernard Sullivan.
- (17) \$100 Burpee Award in Horticulture for 1957-58 from the W. Atlee Burpee Company of Philadelphia.
- (18) \$2850 from Connecticut State Industrial Union Council to cover scholarships for 1957-58.
- (19) \$150 New England Farm and Garden Association Scholarship for 1957-58.
- (20) \$150 from Ambassade de France (French Government) to provide financial aid to outstanding students in French and French cultural activities.
- (21) \$300 from Connecticut Dairy and Food Sanitarians for scholarships for 1957-58.
- (22) \$200 from Federated Garden Club Scholarship Fund to provide scholarship for 1957-58.
- (23) \$5 from Aron L. Mirsky to be added to Francis L. Castleman Scholarship Fund.
- (24) \$600 Connecticut Dairymen's Association Scholarships for 1957-58.

7. Continued

- (25) \$50 to cover the Peter David Silverstone Memorial Scholarship to the School of Social Work for 1957-58.
- (26) \$1250 from Food Fair Stores Foundation to cover scholarships for 1957-58.
- (27) \$150 Regal Drug Company Scholarship for 1957-58.
- (28) \$300 from Sisson Drug Company to cover scholarship for 1957-58.
- (29) \$150 from Connecticut Society of Certified Public Accountants to cover scholarships for 1957-58.
- (30) \$100 from Willimantic Junior Chamber of Commerce to provide financial aid to Ilvi Joe.
- (31) \$350 from Hartford Chapter of University of Connecticut Alumni to cover scholarship award for 1957-58.
- (32) \$150 from Waterbury Chapter of University of Connecticut Alumni to cover scholarship award for 1957-58.
- (33) \$700 from Sumner Simpson Scholarship Committee of Raybestos-Manhattan, Inc. to provide financial aid to the following:
- | | |
|--------------------|-------|
| Charles Neuse, Jr. | \$350 |
| Floyd Floty, Jr. | 175 |
| Carolann Kopso | 175 |
- (34) \$190.22 from individual members of the Senior Class, School of Physical Therapy, who have requested that their breakage fee refund be donated for the purchase of books for the School of Physical Therapy.
- (35) \$250 from Rotary Club of Southington to provide financial aid to Rachel Taylor.
- (36) \$200 from Willimantic Woman's Club to provide financial aid to Maryalis Truehart.
- (37) \$300 from Longmeadow Woman's Club to provide financial aid to the following:
- | | |
|-------------------|-------|
| Alta Jean Talbert | \$150 |
| Sybil Shaw | 150 |
- (38) \$450 from Will of Adele C. Parmenter to provide financial aid to Jeanne Berard.
- (39) \$425 from Helping Hand Fund of The Rotary Club of Wethersfield to provide financial aid to the following:
- | | | | |
|-----------------------|------|---------------|-------|
| Anthony A. Serksnas | \$75 | George Schoen | \$100 |
| Robert Lee Countryman | 125 | Earl Thompson | \$125 |

7. Continued

- (40) \$1000 from Mrs. Karl Bunzendahl to provide financial aid to Alfred F. Hegmann.
- (41) \$100 from Hartford Section, National Council of Jewish Women, to provide financial aid to Rita M. Harris.
- (42) \$100 from Hartford Section, National Council of Jewish Women, to provide financial aid to Beatrice Harris.
- (43) \$1000 from Litchfield County University Clubs to provide financial aid to the following:
- | | |
|-------------------|-------|
| George C. Buckbee | \$400 |
| Edward R. Charles | 200 |
| David A. Rossi | 400 |
- (44) \$50 from O'Meara Foundation to provide financial aid to Carol J. Chidsey.
- (45) \$100 from O'Meara Foundation to provide financial aid to Mickie P. Bassell.
- (46) \$250 from Andrew Ward High School Mothers' Club of Fairfield to provide financial aid to John Elwood.
- (47) \$500 from Wadsworth R. Lewis Memorial Scholarship Fund to provide financial aid to Anne Marie Cleary.
- (48) \$125 from Thompson Teachers' Association to provide financial aid to Bernhardt W. Langer, Jr.
- (49) \$300 from American Legion Auxiliary to provide financial aid to Judith Burkinshaw.
- (50) \$300 from Darien Community Association to provide financial aid to Civita Canto.
- (51) \$160 from Edward Wagner and George Hesser Scholarship Fund to provide financial aid to Herbert Oberlander.
- (52) \$200 from Litchfield County University Club to provide financial aid to Thomas E. Burke.
- (53) \$300 from Stamford Woman's Club to provide financial aid to Ronne Waxler.
- (54) \$450 from Staples P.T.A. Scholarship Committee to provide financial aid to the following:
- | | |
|---------------------|-------|
| John Henre Gombas | \$100 |
| Edward J. McKlwee | 200 |
| Catherine Pilipchuk | 150 |
- (55) \$200 from Harriet M. Faunce Trust Fund to provide financial aid to Gail Tyback.

7. Continued

- (56) \$600 from Rotary Club of East Haddam to provide financial aid to the following:

Lewis Klapper	\$300
Jean Krashefski	300

- (57) \$200 from Harriet M. Faunce Trust Fund to provide financial aid to Virginia Morrow.

- (58) \$1075 from The William H. Chapman Foundation to provide financial aid to the following:

William P. Byars	\$100
Reginald I. Gay	150
Ann Rose M. Holway	100
Miriam Selma Najim	175
John R. Sylvester	75
Elizabeth Stuart	150
William Taglianetti	175
Rosalyn Wein	150

- (59) \$225 from Trust Estate of Adolphe J. Palen-Klar, Countess Frances Thorley Palen-Klar Scholarship Fund to provide financial aid to the following:

Joan C. Ziac	\$ 75
Judith D. Haas	75
Judith Anderson	75

- (60) \$100 from The William H. Chapman Foundation to provide financial aid to Paul White.

- (61) \$200 from Wellesley Hills Woman's Club to provide financial aid to Nancy Bowen.

- (62) \$375 from Frank Gannett Newspaperboy Scholarships Fund, Inc. to provide financial aid to Richard H. Rice.

- (63) \$100 from Eugene A. Dexter Scholarship Fund to provide financial aid to Carol Cruess.

- (64) \$125 from Brockton Italian Scholarship Fund to provide financial aid to Janet Carriuolo.

- (65) \$500 from Joseph N. Klaff Memorial Scholarship Award Fund to provide financial aid to Donald Mendence.

- (66) \$350 from Fathers Club of Norwalk to provide financial aid to Sara U. Bragin.

- (67) \$350 from Fathers Club of Norwalk to provide financial aid to Stanley Gershman.

- (68) \$300 from Plainville Teachers Club, Alice Land Scholarship Fund, to provide financial aid to Geraldine A. Morgan.

7. Continued

- (69) \$150 from Exchange Club of Rockville to provide financial aid to William J. Schaefer.
- (70) \$200 from Combined Scholarship Fund of the East Longmeadow Parent-Teacher Associations to provide financial aid to Kathleen Cotter.
- (71) \$150 from Fathers Club of Norwalk, Rudy Kuhlman Fund, to provide financial aid to Thomas A. Regan.
- (72) \$500 from Torrington Manufacturing Company Charitable Trust to provide financial aid to Richard E. Perlotto.
- (73) \$1000 from Tuberculosis Committee of Milford, Connecticut, to provide financial aid as follows:

Wilma Woods	\$500
Doris Park	500

- (74) \$150 from W. J. Munson Fund to provide financial aid to June Alice Lockton.
- (75) \$500 from Wadsworth R. Lewis Memorial Scholarship Fund to provide financial aid to Judith A. Hauptmann.
- (76) \$177 from Civitan Club of Simsbury to provide financial aid to Laura Ann Zera.
- (77) \$100 from Edith B. Robson Scholarship Fund of the Springfield Education Association to provide financial aid to Audrey A. Keating.
- (78) \$200 from Jessie Smith Noyes Foundation, Inc. Scholarship Division to provide financial aid to Elizabeth Marshall.
- (79) \$300 from Cook Foundation to provide financial aid to Wilfred Breton.
- (80) \$250 from College Club of Ridgewood to provide financial aid to Roberta Doyne.
- (81) \$225 from Newtown Scholarship Association to provide financial aid to Richard Maye.
- (82) \$150 from P.T.A. Scholarship Committee to provide financial aid to George Morgan.
- (83) \$750 from North Haven High School Scholarship Committee to provide financial aid to the following:

Charles Aftosmis	\$250
Judith Anderson	250
Walter Jensen	250

7. Continued

- (84) \$1550 from New Britain Insurance Agents' Scholarship Fund to provide financial aid to the following:

Glen Connolly	\$300
William W. Kalwat	250
Maryann Kelly	250
Coleman Levy	400
Gerald Rakowski	350

- (85) \$19,000 in income for the period September 26, 1956 to August 29, 1957 under the Will of Frances O. Kellogg, to establish a trust to be known as The Kellogg Foundation, the income to be used for education and research in the field of animal husbandry and particularly to provide financial aid by way of scholarwhips, or otherwise, for the effective training and education of young persons who anticipate a vocation in some form of animal husbandry.
- (86) \$400 First Company Governors Foot Guard Scholarships for 1957-58.
- (87) \$1000 from Stoner Trust, Jacobs Manufacturing Company, to provide financial aid to the following:
- | | |
|------------------|-------|
| Robert H. Howson | \$500 |
| Harold Lee | 500 |
- (88) \$500 from Ballard Scholarship Committee to provide financial aid to Mary E. O'Keefe.
- (89) \$350 from Fathers Club of Roger Ludlowe High School to provide financial aid to Jay Kunkel.
- (90) \$100 from Bridgeport Achievers Scholarship Fund to provide financial aid to Anne C. Brinsko.
- (91) \$50 from Griswold P.T.A. Scholarship Committee to provide financial aid to Birdie Palmer.
- (92) \$250 from Rotary Club of Plainville to provide financial aid to Norman Anderson.
- (93) \$200 from Franam Scholarship Fund to provide financial aid to Richard D. Berube.
- (94) \$300 from Columbus Scholarship Board to provide financial aid to Patricia Ann Cavallo.
- (95) \$100 from the Fraternal Order of Police, Putnam Lodge #1, to provide financial aid to Cora Kibbe.
- (96) \$100 from the Fraternal Order of Police, Putnam Lodge #1, to provide financial aid to Janice A. Green.

7. Continued

- (97) \$50 from The College Club of Springfield to provide financial aid to Alta J. Talbert.
- (98) \$500 from The Link, Greenwich Junior Woman's Club, Inc., to provide financial aid to William Douglas Allen.
- (99) \$850 from the Groton Scholarship Fund to provide financial aid to the following:

Raymond E. Bailey	\$350
Joann Holby	100
Linda Holby	100
Kenneth A. Morgan	100
Sandra White	100
Phyllis Wojtkiewicz	100

- (100) \$100 from Lawrence High School Alumni Association to provide financial aid to Gerald L. Fox.
- (101) \$200 from Kate Sterling Bunnell Scholarship Endowment Fund to provide financial aid to Judith S. Keenan.
- (102) \$400 American Foundation for Pharmaceutical Education Scholarships for 1957-58.
- (103) \$150 Melvin A. Prawdzik Memorial Scholarship for 1957-58.
- (104) \$450 from Community Scholarship Fund Association to provide financial aid as follows:

Beverly Jean Sandone	\$300
Mary Judith Landry	150

- (105) Gift of two temperature control units to School of Pharmacy Dispensing Laboratory by the Rocky Hill Pharmacy.
- (106) Gift of Volumes I through IV of the General Statutes of Connecticut, Revision of 1949, and four volumes of the 1955 Supplements to the Connecticut General Statutes, from Raymond L. Dunn of the Greenwich Drug Store, Inc. to School of Pharmacy.
- (107) \$850 from Standard Brands Incorporated to provide financial aid to Michael R. O'Donnell.
8. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$2500 from Monsanto Chemical Company in support of research on the role of antioxidants in poultry nutrition under the direction of Dr. Spielman.
- (2) \$5000 from American Cyanamid Company in support of research on vibriosis under the direction of Dr. Plastringe.
- (3) \$2250 from American Foundation for Pharmaceutical Education to cover three fellowships in Pharmacy at \$750 each.

Special Items

1. The President presented the following communication from Comptroller L. C. Riccio:

"Last Thursday, July 11, I met with Deputy Attorney General Adorno in connection with several matters.

"We reviewed the problem of the incomplete University boundary lines. I explained that the survey had disclosed approximately four acres in which the boundaries were not complete. I submitted to him a boundary agreement reached with George Jacobsen. This property is located along the Fenton River below the pumping station and to the Gurleyville Road.

"Mr. Adorno stated that the University did not have legislative authority to enter into such agreements. He suggested that the University secure the necessary authority from the legislature in the 1959 session."

The President was requested to direct Mr. Riccio to prepare the necessary legislation to be presented to the 1959 session in accordance with the advice of Deputy Attorney General Adorno.

2. The President presented a communication to the Board of Trustees from Comptroller L. C. Riccio with respect to the purchase of equipment for the Junior-Senior High School now under construction. The President supported the recommendation of Mr. Riccio.

THE BOARD VOTED to approve the advance of necessary funds, not to exceed \$150,000, from Account 6.4 in order to initiate the immediate ordering and purchasing of necessary equipment for the Junior-Senior High School.

It was further indicated that the relations of the University with the State Budget Department regarding this matter should be reduced to writing.

3. THE BOARD VOTED to correct the minute of February 21, 1957, Item 10 (5), having to do with Mathematics 99, to read as follows:

"A fee to cover sub-freshman instruction in Mathematics - \$30 per student for the Math. 99 course."

4. The President presented the following communication from Comptroller L. C. Riccio:

"Unpaid Public Works charges on the brucellosis barn.

Two General Fund appropriations were made to the University to construct this barn. The paid Public Works charges amounted to \$3,836.22; unpaid bills in connection with this work total \$1,220.02. The State Budget Office is of the opinion that the University has an obligation to pay these charges. They have suggested that since the project was financed through General Fund monies the payment can be made from the current appropriation

4. Continued

made to the fund for Building and Improvements, Account O-7301-210."

THE BOARD VOTED to authorize the payment of unpaid bills in the amount of \$1,220.02 related to the construction of the Brucellosis research barn. The Board was of the opinion that this matter and the approval of the State Budget Office should be reduced to writing.

5. The President presented the following communication from Comptroller L. C. Riccio:

"Construction of an additional well. Because of the drought, emphasizing the progressive lowering of the water table, the University had planned to construct a new well. First estimates indicated that about \$3,500 would finance this work. A second estimate indicates that \$17,500 will be needed. Since no funds were provided for this work, it is recommended that the project be financed from Improvements to Land, Account O-7301-280, \$17,500."

THE BOARD VOTED to authorize the construction of a new well in the amount indicated in Mr. Riccio's communication and to be charged to the account indicated.

6. As the Trustees' meeting convened, the following communication was presented to the President:

"September 17, 1957

Dear Sirs:

In compliance to university policy I submit this plea to you for my exemption from participating in any and all military activity on campus.

I hold, as grounds for this exemption, my faith and allegiance to the Christian way of love. Military endeavor is contrary to this way and is therefore wrong and against my conscience. God is my witness.

I am a conscientious objector with a 4-D (ministerial) deferment from my draft board. I am also a recognized candidate for the Congregational ministry.

Although the Congregational Church is not a 'peace church', it recognizes my right of free conscience.

I pray that you will also respect this right of every person under God and grant my exemption from ROTC.

Respectfully,

6. Continued

THE BOARD VOTED that this matter be referred to Provost Waugh and that he make a careful study of this particular case and if, in his judgment, the request can be supported he should exempt Calvin Fox from the basic ROTC. If the young man is to be excused from this requirement, it should then be reported to the Board at the next meeting.

7. The President advised the Trustees that the study of tuitions and other financial matters at land-grant colleges and state universities now approaching completion will be reported at the annual meeting of the President's Council (American Association of Land-Grant Colleges and State Universities) meeting in Denver on Monday, November 11. Following the official release of the report, copies of pertinent material will be made available to the Trustees.

8. The President discussed with the Trustees a communication as of May 21, 1957 from the Department of Defense addressed to the R.O.T.C. Committee of the American Association of Land-Grant Colleges and State Universities. This letter stated in part "...It is felt that the question of compulsory basic ROTC is strictly a matter of institutional prerogative or State Legislature, and that no valid conclusions can be drawn as to the relative value of compulsory basic ROTC versus voluntary basic ROTC..."

The implications of this communication are to be thoroughly discussed at the annual meeting of the American Association of Land-Grant Colleges and State Universities at the Denver meeting during the week of November 11.

Unless the Department of Defense changes its position with respect to the value of compulsory ROTC, it may be necessary for the Board to review basic ROTC with respect to continuing it as a requirement or putting it on a voluntary basis. The immediate future demands on University facilities, staff, time schedules, degree requirements, etc., might well suggest placing ROTC on a voluntary basis unless the attitude of the Department of National Defense changes.

No decision was made with respect to this matter pending a report of the discussions at the Denver meeting.

9. The President distributed to the Trustees copies of a statement defining "residence." The educational implications of rigid non-resident restrictions was discussed. The relevance of a more precise definition of "residence" was discussed in relation to the exchange of students among the New England Land-Grant state universities which may develop as the New England Regional Higher Education Compact becomes more generally operative.

The statement of "residence" distributed to the Trustees will become an item for discussion by the New England Board of Higher Education at its fall meeting on Thursday and Friday, September 26-27.

9. Continued

The statement of "residence" will be discussed at a later meeting of the Board of Trustees.

10. The President distributed an addendum to the new salary scale. The new salary scale was approved and the additions were approved as presented. The new schedule and the additions thereto, as presented, will be filed with the State Personnel Department.
11. The President advised the Trustees that the drought which was most severe in Eastern Connecticut will result in a feed shortage for University herds and flocks. The Dean of Agriculture advised Comptroller Riccio that the shortage in feed was estimated to be approximately \$22,000.

The Board approved of the President's instructions to Comptroller Riccio that he advise the Budget Department in writing of the anticipated shortage in the feed account.

The President also advised the Trustees that increases in fuel oil and increases in telephone rates were not provided for in the appropriations authorized in 1957. As soon as the estimated shortages in these accounts can be determined, Comptroller Riccio will alert the Budget Department of the amounts involved and in writing.

12. The President selected certain items from the report of the Admissions Office and as of September 9, 1957:

Number of Applications to date (9/9/57)	7028
Connecticut applicants	4660
Out-of-state applicants	2368

Admission Letters - new students	
Storrs	2919
Hartford	217
Waterbury	185
Stamford	54
Torrington	29

Paid Fees	1692
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Withdrawals	644
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(NOTE: The number of withdrawals of admitted qualified students is the largest to date. An attempt is being made to determine the reasons for the withdrawals and to determine, if possible, the reasons for the unusual percentage increase in withdrawals.)

13. Enrollments.

The University expects to enroll 2400 new students. About 500 freshmen are expected to enroll at Hartford, Waterbury, Stamford and Torrington, and 1960 at Storrs. The total undergraduate enrollment is expected to be 9100. Another 2100 graduate students are expected to enroll.

The total University enrollment will increase approximately 550 over last year although the freshman class at Storrs will be reduced approximately 200 students because of inadequate dormitory facilities and the necessity to convert two cinder block barracks formerly housing 100 students for faculty officing of 100 staff members.

14. The Chairman discussed with the Trustees proposals for corrective legislation which has been presented to the special session of the General Assembly.

THE BOARD VOTED to approve the presentation of and the passage of the following pieces of corrective legislation:

- (a) Amending Special Act No. 533 of 1955.
- (b) Amending Special Act No. 661 of 1957.
- (c) Amending Special Act No. 671 of 1957.

The Chairman discussed the referral of the skating rink project by the Finance Advisory Committee to the Appropriations Committee of the special session. It was the opinion of the Trustees that the skating rink project was not an appropriate matter for the special session and believed further that it was a matter that should appropriately be referred by the Appropriations Committee back to the Finance Advisory Committee. The matter was one which would not be presented to the special session of the General Assembly by the University.

15. The President discussed the difficulty in securing and holding adequate teaching staff. This discussion led to a request by the President for clarification with respect to closed educational television. It was brought out that the Board of Trustees had approved of the University purchasing closed educational television equipment from 6.12 and installing it in studio facilities which were constructed as a part of the new Auditorium facility. It was also brought out that this matter was supported by the central fiscal authorities of the State, by the State Building Commission, and was contained in the Governor's recommended budget to the General Assembly.

THE BOARD VOTED to authorize the President to proceed in equipping the University's educational TV studio for closed circuit use.

16. The President discussed with the Trustees the status of the medical and dental school project. It was brought out that several commissions appointed by Governors and the Legislature had reported

16. Continued

on this matter on several occasions during the last ten years. The 1955 session of the General Assembly instructed the Board of Trustees of the University and the State Board of Education to make a study of available sites and the availability of clinical facilities in the Hartford area and to prepare estimates of cost. These Boards were further authorized to accept money from Federal or other sources for the purpose of establishing these schools.

The President reported that the General Assembly in 1957 received the report of the two Boards but as an economy measure in the last few days of the session, did not appropriate funds for this project.

After considerable discussion, THE BOARD VOTED to authorize the President to secure funds - Federal, private, or otherwise - for the purpose of continuing the study of the project and for the preparation of plans and specifications of an adequate facility for medical and dental education which would provide a more objective basis for deciding upon the full costs of a complete facility and for the operating costs of such a facility.

17. The President presented to the Trustees the following material for the information of the Trustees:

- 1.) Program for Introduction-To-University Week.
- 2.) Administration of Justice in Connecticut, Institute of Public Service, April 1957.
- 3.) Connecticut Government, September 1957 issue.
- 4.) First Annual Labor Alumni Day Program, September 14, 1957.

18. The President presented each Trustee for their information the calendar of the University's concert series and the University Activities Calendar indicating the winter schedule of the Little Theatre.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,
Secretary