

9-16-1959

## Minutes, September 16, 1959

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Storrs, September 16, 1959

Present: Mr. Benton	Mr. Jorgensen
Mr. Bishop	Mr. Mansfield
Mr. Budds	Mrs. Paterson
Mr. Donahue	Mr. Ryan
Mr. Gill	Mr. Sanders
Mr. Holt	Mr. Watson

1. The minutes of the meeting of July 15, 1959, having been mailed out, were approved without being read.
2. Reference was made to the passing of Mrs. Mary H. Mahoney who served on the Board of Trustees for nine years. The Trustees approved the suggestion made by the President that he discuss with Dr. Robert H. Mahoney several possibilities for memorializing Mrs. Mahoney.
3. THE BOARD VOTED to accept the following resignations:
  - (1) Helen Banta, Resident Educational Counselor, effective June 15, 1959.
  - (2) Grace Bryant, Resident Educational Counselor, effective August 1, 1959.
  - (3) Margaret R. Burns, Resident Educational Counselor, effective July 29, 1959.
  - (4) James R. Carson, Associate Professor of Poultry Science, effective September 30, 1959.

3. Continued

- (5) Frances R. Lehrer, Resident Educational Counselor, effective August 15, 1959.
- (6) John Lukens, Associate County Club Agent, Hartford County, effective July 31, 1959.
- (7) Doris Petit, Publications Editor, College of Agriculture, effective September 30, 1959.
- (8) Sylvester M. Schmitz, Assistant Professor of Music, effective September 15, 1959.
- (9) L. Ann Schwenk, Departmental Assistant Senior Grade, Division of University Extension, effective August 27, 1959.
- (10) Domenica C. Tondat, Resident Educational Counselor, effective August 15, 1959.
- (11) Nancy Zaklukiewicz, Infirmary Nurse, effective June 18, 1959.

4. THE BOARD VOTED to approve the following appointments:

- (1) Glenn C. Atkyns, Ph.D., Assistant Professor of Education, \$7860, September 16, 1959. Replacing Rolf W. Larson.
- (2) Jean Beddow, B.A., University Secondary School Teacher II in English, \$5460, September 1, 1959. Replacing Doriens C. Melendy.
- (3) Frances Choquette, R.N., Infirmary Nurse, \$3840, September 1, 1959. Replacing Judith Ormsbee.
- (4) Natalie S. Clapp, Resident Educational Counselor, \$3120, September 11, 1959. Replacing H. Patricia Banta.
- (5) Lorene E. Cleeland, Resident Educational Counselor, \$2640, September 11, 1959. Replacing Phyllis Potter.
- (6) Albert H. Cooper, Ph.D., Professor and Head of Chemical Engineering, \$9420, September 1, 1959. New position.
- (7) Mary B. Davis, B.S., Departmental Assistant Junior Grade, Psychology, \$3360, September 16, 1959. Replacing Jane Rowe.
- (8) Ann Chambers Deguire, B.A., Departmental Assistant Junior Grade, Division of Student Personnel, \$3360, September 14, 1959. Replacing Jean Turco.

## 4. Continued

- (9) Margaret K. Flora, B.S., Instructor in Nursing, \$4980, September 16, 1959. Replacing Vivian Tobiasen.
- (10) Olive B. Gindele, Resident Educational Counselor, \$2640, September 11, 1959. Replacing Rosa Tuttle.
- (11) Marguerite T. Griggs, Resident Educational Counselor, \$2640, September 11, 1959. Replacing Sigred E. Carlson.
- (12) James F. Harrington, B.S., Instructor in Civil Engineering, \$5460, September 1, 1959. New position.
- (13) Voyce G. Hays, Resident Educational Counselor, \$2640, September 11, 1959. Replacing Edith H. Beckman.
- (14) Heinz Herrmann, M.D., Professor of Zoology \$10,860, November 1, 1959. New position.
- (15) Melvin T. Jackson, M.S.W., Instructor, School of Social Work, \$6180, September 16, 1959. New position.
- (16) Petter Juel-Larsen, D.M.A., Assistant Professor of Music, \$5940, September 16, 1959. Replacing Herbert A. France.
- (17) Glory A. MacDonald, Resident Educational Counselor, \$2640, September 11, 1959. Replacing Helen B. Storm.
- (18) Betty Mackta, Resident Educational Counselor, \$2820, September 12, 1959. Replacing Lillian Laycock.
- (19) E. D. McKissack, M.A., Assistant Professor of Music, \$6420, September 16, 1959. Replacing Robert W. Yingling.
- (20) John F. Nye, Jr., B.S., Associate County Agricultural Agent, Litchfield County, \$6120, August 16, 1959. Replacing C. Edwin Smith.
- (21) Anna M. O'Brien, B.A., University Secondary School Teacher I (Librarian), \$4500, September 1, 1959. Replacing Lovina F. Goodale.
- (22) David E. Polutnik, M.A., Instructor in Foreign Languages, \$4980, September 16, 1959. Replacing Igor Zelljadt.
- (23) Phyllis Potter, Resident Educational Counselor, \$3420, September 12, 1959. Replacing Beatrice Lieb.

## 4. Continued

- (24) Helen H. Quinn, Resident Educational Counselor, \$2640, September 11, 1959. Replacing Blanche McNelly.
- (25) Elizabeth Jane Regan, Resident Educational Counselor, \$2640, September 11, 1959. Replacing Harriet B. Evans.
- (26) John J. Schuster, M.S., Assistant Professor of Music, \$6180, September 16, 1959. Replacing Sylvester Schmitz.
- (27) Helena D. Wells, B.S., Assistant Home Demonstration Agent, New Haven County, \$4620, September 18, 1959. Replacing Ardith Potter.

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

- (1) Edward L. Bartholomew, Jr., Professor of Mechanical Engineering, sick leave with pay June 22, 1959 through June 30, 1959.
- (2) Janina Czajkowski, Extension Nutritionist, sick leave with pay August 11 through August 25, 1959. Surgery.
- (3) George Ecker, Assistant Professor of Farm Management, sick leave with pay August 13 through August 31, 1959.
- (4) Marguerite Fifield, Home Demonstration Agent, Windham County, sick leave with pay July 13, 1959 through August 14, 1959. Hospitalized.
- (5) Reuben B. Johnson, Assistant Director of Men's Affairs, military leave without pay August 21 through September 3, 1959.
- (6) Rudolph Rhomberg, Instructor in Economics, leave without pay September 16, 1959 to September 15, 1960. To work as economist in the Department of Research and Statistics of the International Monetary Fund.
- (7) C. Edwin Smith, County Agricultural Agent, Litchfield County, sick leave with pay July 20, 1959 through August 14, 1959. Hospitalized.
- (8) Mildred B. Smith, Assistant Professor of Agricultural Economics, sick leave with pay August 12 through August 27, 1959.
- (9) W. D. Tunis, Assistant Professor of Plant Science, sick leave with pay July 31, 1959 through August 16, 1959.

## 5. Continued

(10) E. G. VanBibber, Director, School of Physical Education, sick leave with pay May 21, 1959 through September 15, 1959. Heart attack;

(11) Robert W. Yingling, Associate Professor of Music, terminal leave with pay September 16, 1959 through October 1, 1959.

6. THE BOARD VOTED to approve the following requests for retirement and requested the President to initiate the appropriate forms; also to express to these staff members, on behalf of the Board of Trustees, sincere appreciation for the services rendered to the University and to the State:

(1) Herbert A. France, Associate Professor of Music, effective September 15, 1959.

(2) Robert W. Yingling, Associate Professor of Music, effective October 1, 1959.

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

(1) \$300 Charles M. Cox Trust Scholarship for 1959-60.

(2) \$825 Trust Estate of Adolphe J. Palen-klar, Countess Frances Thorley Palen-klar Scholarship Fund to provide financial aid to the following:

Charles A. Branstrom	\$75
Barbara E. Peklo	75
Fiane Rose Nelson	75
Ruth A. Wescott	75
Mary R. Carlson	75
Joan T. Bireley	75
Carol A. Nizalek	75
Cynthia E. Funk	75
Dancy C. Fund	75
Joan Marino	75
Judith D. Haas	75

(3) \$200 Marcus Goodbody Foundation to provide financial aid to Arthur F. Prior.

(4) \$125 Thompson Teachers Association Scholarship Fund of Thompson to provide financial aid to John DeBaradinis.

(5) \$300 The Cook Foundation, Inc. of Hamden to provide financial aid to Joseph T. Bittner.

## 7. Continued

- (6) \$2955 Royal McBee-Thomas Fortune Ryan Scholarships for 1959-60.
- (7) \$250 George Davis Bivin Foundation, Inc. to provide financial aid to Eleanor Moore.
- (8) \$170 Kuehn and Donahue to be added to Jack Rose Scholarship Fund.
- (9) \$100 W. Atlee Burpee Company to provide Burpee Award in Horticulture for 1959-60.
- (10) \$300 Federated Garden Club Scholarship for 1959-60.
- (11) \$200 Moosup District Nurse Association to provide financial aid to Jeanette Lawryniewicz.
- (12) \$300 Waterbury Druggists Association Scholarship for 1959-60.
- (13) \$250 The Ettinger Foundation, Inc. to provide financial aid to Fred Conti.
- (14) \$300 Kiwanis Club of Westport to provide financial aid to Michael Woodall.
- (15) \$300 Traveling Men's Auxiliary of the C. P. A. to cover \$150 George Kerr Memorial Scholarship and \$150 Robert E. Smith Scholarship for 1959-60.
- (16) \$150 Pharmacists Association of Litchfield County Scholarship for 1959-60.
- (17) \$800 Beatrice Fox Auerbach Scholarship for 1959-60.
- (18) \$400 Past President's Parley, American Legion Auxiliary, to provide financial aid to J. Fred Collins, Jr.
- (19) \$150 Connecticut Society of Professional Engineers Scholarship for 1959-60.
- (20) \$450 Charles H. Hood Dairy Foundation Scholarships for 1959-60.
- (21) \$600 The Hall Foundation to provide three \$200 financial aid awards as follows:

Elizabeth Ann Daley	\$200
Doris Mason	200
Sheldron Sepowitz	200

## 7. Continued

- (22) \$255 Miscellaneous donors to establish Alan H. Gette Memorial Fund.
- (23) \$200 Ella Jane Thayer Scholarship Fund to provide financial aid to Mildred Pearson.
- (24) \$400 Connecticut Nurserymen's Association to cover the following:
  - \$200 Connecticut Nurserymen's Assn. Scholarship
  - \$200 Connecticut Nurserymen's Assn. Merit Award
- (25) \$100 William R. Walker Memorial Scholarship for 1959-60.
- (26) \$1715.58 Total Assets of Dorothy Culp Memorial Scholarship Fund to be administered by University.
- (27) \$200 H. C. C. Miles Scholarship Fund of Pomological Society to cover the H. C. C. Miles Award in Pomology for 1959-60.
- (28) \$500 Ralston Purina Scholarship Fund to provide financial aid to Levi Arnold Peterson.
- (29) \$300 Connecticut Association of Dairy and Food Sanitarians to provide two scholarships of \$150 each for 1959-60.
- (30) \$220.45 Senior Class Gift to School of Pharmacy to purchase equipment for new Pharmacy Research Institute.
- (31) \$500 Gift from Upjohn Company to School of Pharmacy Research Institute.
- (32) \$500 Gift from S. B. Penick and Co., New York, to School of Pharmacy Research Institute.
- (33) \$500 Gift from Sterling-Winthrop Research Institute to School of Pharmacy Research Institute.
- (34) \$2500 Gift from McKesson & Robbins to School of Pharmacy Research Institute.
- (35) \$500 Gift from Ortho Pharmaceutical Corporation to School of Pharmacy Research Institute.



## 7. Continued

- (36) \$500 Wadsworth R. Lewis Memorial Scholarship Fund to provide financial aid to Judith Hauptman.
- (37) \$500 Wadsworth R. Lewis Memorial Scholarship Fund to provide financial aid to Richard Chaplin.
- (38) \$100 William H. Silver Memorial Scholarship for 1959-60.
- (39) \$150 New England Farm and Garden Association, Inc. Scholarship for 1959-60.
- (40) \$200 Robert Z. Greene Foundation Scholarship for 1959-60.
- (41) \$2400 Connecticut Light and Power Co. Scholarships for 1959-60.
- (42) \$64 Ratcliffe Hicks School, Trust "A" Account, for scholarship purposes.
- (43) \$199.44 Class of 1959 to School of Physical Therapy as contribution to Book Fund.
- (44) \$92.18 Ratcliffe Hicks School Class of 1959 for scholarship purposes.
- (45) \$300 American Legion Auxiliary, Department of Connecticut, to provide financial aid to Janet Bastis.
- (46) \$100 Old Saybrook High School Alumni Association to provide financial aid to Dennis Bushnell.
- (47) \$100 Connecticut Horticultural Society Scholarship for 1959-60.
- (48) \$150 New Haven Alumni Chapter to provide financial aid to Marilyn Jean Priolo.
- (49) \$200 Gift from Walgreen Benefit Fund to School of Pharmacy Research Institute.
- (50) \$300 Stamford Woman's Club to provide financial aid to Joan White.
- (51) \$300 Community Scholarship Association of East Windsor to provide financial aid to Janet Bastis.
- (52) \$25 Additional contribution to Edith Yeomans Scholarship Fund from Philip Yeomans, Long Beach, Calif.

## 7. Continued

- (53) \$300 Pharmaceutical Society of Hartford County to cover Curtis P. Gladding Memorial Scholarship for 1959-60.
- (54) \$100 Lee and Osgood Company Scholarship for 1959-60.
- (55) \$150 Western Massachusetts Hoo-Hoo Club #59 Scholarship for 1959-60.
- (56) \$160, 50 Miscellaneous donations to establish Heart Research Fund in memory of Ralph J. Berge.
- (57) Gift of complete sets of Schiller's and Goethe's works given by Mrs. Katharine H. Smith and her brother, Henry R. Hayden, Jr., in memory of their father, Henry R. Hayden, Class of 1886.
- (58) Gift of collection of instruments and charts for use on recording instruments to School of Engineering from Weston Instruments Division of Daystrom, Incorporated.
- (59) \$1140, 15 Gift from 1959 Senior Class, to be used for scholarship purposes.
- (60) \$150 Mildred P. French Scholarship for 1959-60.
- (61) \$2250 Food Fair Stores Foundation to cover eight scholarships plus \$250 for administrative expenses.
- (62) \$500 Gift from Merck Sharpe and Dohme to School of Pharmacy Research Institute.
- (63) \$100 Parent-Teacher Scholarship for 1959-60.
- (64) \$1575 L. B. M. Research appointments for 1959-60.
- (65) \$100 Lux Clock Manufacturing Company to be added to Joseph M. Loughlin Scholarship Fund.
- (66) \$300 William Gawley Borland Memorial Scholarship for 1959-60.
- (67) \$400 American Foundation for Pharmaceutical Education Scholarships for 1959-60.
- (68) \$250 Inter-Racial Committee for Scholarships for Greater Hartford to provide financial aid to Lynne Arons.

7. Continued

- (69) \$250 Armstrong Fund to provide financial aid to Joseph W. Gaffney.
- (70) \$200 William H. Chapman Foundation to provide financial aid to Joseph W. Gaffney.
- (71) \$300 The Cook Foundation to provide financial aid to Carl W. Judisch.
- (72) \$200 Litchfield County University Club to provide financial aid to Goldie M. Rimay.
- (73) \$200 Litchfield High School Scholarship Association, Inc., to provide financial aid to Goldie M. Rimay.
- (74) \$300 Wilton High School to provide financial aid to Jean S. Young.
- (75) \$200 College Club of Hartford to provide financial aid to Lucy Byczko.
- (76) \$250 Greater Bridgeport Labor Council, AFL-CIO, to provide financial aid to Norma Whitted.
- (77) \$175 Sumner Simpson Scholarship Fund, Raybestos Division, to provide financial aid to Charles Nuese, Jr.

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

- (1) \$1312.50 American Orchid Society, Inc. to support research on genetics of orchids under the direction of our Plant Science Department.
- (2) \$1000 Eastern States Farmers' Exchange to support research in Poultry Science Department.
- (3) \$1500 American Cyanamid Company to support research on the role of aureomycin chlortetracycline in poultry nutrition in Poultry Science Department.
- (4) \$2000 Commercial Solvents Corporation in support of research on the influence of antibiotics on the performance of turkeys through their life cycles in Poultry Science Department.
- (5) \$1250 Unity Feeds, Inc. to cover post-doctoral fellowship in Poultry Science.

## 8. Continued

- (6) \$1125 New York Florists' Club, Inc. in support of research on the cytology and genetics of flowers in Plant Science Department.
- (7) \$36,000 Small Business Administration in support of research project entitled "Problems of Manufacturers in Connecticut and Effects of Shopping Centers on Small Retailers" under the direction of School of Business Administration.
- (8) \$10,740 Public Health Service grant for research on dypso and hypervitaminosis A under the direction of Dr. H. D. Eaton, Animal Industries Department.
- (9) \$20,000 Public Health Service grant for research on learning and transfer in mental defectives under the direction of Dr. David Zeaman, Psychology Dept.
- (10) \$1100 American Institute of Steel Construction, Inc. in support of research on plastic deformations and strengths of steel WF beams with constant moment gradients under the direction of Civil Engineering Department; Herbert A. Sawyer.
- (11) \$64,860 Public Health Service grant for research on mechanisms of differentiation of embryonic cells under the direction of Dr. Heinz Hermann, Zoology Department.
- (12) \$3,358 Public Health Service grant for research on sterilization and sanitation of bedding materials under the direction of Dr. Stanley Wedberg, Bacteriology Department.
- (13) \$4,594 Public Health Service grant for research on neurological diseases and blindness under the direction of Dr. Edward Boettiger, Zoology Dept.
- (14) \$6,860 Association for the Aid of Crippled Children in support of research under the direction of Dr. Walter Landauer, Animal Genetics Department.
- (15) \$6,750 Charles H. Hood Dairy Foundation in support of the following research projects:
  - \$2,750 Artificial breeding
  - \$1,500 Lipase activity in dairy products
  - \$2,500 Enteric viruses in cattleunder the direction of Animal Industries and Animal Diseases Department.

## 8. Continued

- (16) \$1,120 Westinghouse Electric Corporation in support of research on the preparation of special anion deficient compounds under the direction of Dr. Roland Ward, Chemistry Department.
- (17) \$2,000 George H. Walker Foundation grant-in-aid, Animal Industries Department.
- (18) \$4,600 Public Health Service grant for research on oral bacteriophages under the direction of J. A. Cameron, Bacteriology Department.
- (19) \$3,872 Public Health Service grant in support of research on morphology and physiology of veillonella special under the direction of Dr. Robert Cleverdon, Bacteriology Department.
- (20) \$2,300 Public Health Service grant in support of research on inhibition of cell division in E. coli under the direction of Dr. S. George Allen, Bacteriology Department.
- (21) \$10,930 Public Health Service grant in support of research on cytogenetics of the domestic fowl under the direction of Dr. Earl H. Newcomer, Botany Department.
- (22) \$9,948 Public Health Service grant in support of research on biological aspects of avian schistosmiasis under the direction of Dr. Lawrence Penner, Zoology Department.
- (23) \$15,000 American Cancer Society in support of research on mechanisms of differentiation of embryonic cells under the direction of Dr. Heinz Herrmann, Zoology Department.
- (24) \$1,000 Ramp-Wooldridge Fellowship award to a deserving graduate student in Physics.
- (25) \$4,600 Public Health Service grant in support of research on effects of radioisotopes on circulating proteins, under the direction of Frank Dolyak, Zoology Department.
- (26) \$1575 IBM Corporation representing first semester stipends for research appointments in connection with MIT Computation Center.

9. Mr. Budds and the President reviewed with the Trustees the background and present status of the "National Institute for Atmospheric Research." Material with respect to this matter was sent to the Trustees in advance of the meeting.

After some discussion, the Trustees unanimously endorsed all efforts to secure the National Institute for Atmospheric Research in the University area. It was further agreed that Mr. Budds and the President do everything possible to secure favorable consideration by the site selection committee. It was also suggested that efforts be made to secure the cooperative interests and efforts of institutions such as M. I. T., Harvard, Yale, etc.

10. The operating budget summary for the fiscal year 1959-60 by functions and by schools, colleges, divisions, etc., was mailed to the Trustees in advance of the meeting. There was some discussion of the summary. The President suggested that the summary might be made somewhat more meaningful if several columns were added after the covering summary page, indicating sources of funds by function, schools, colleges, and divisions. The present summary indicated only the allocation of State funds, Allocation of Federal funds and grant funds from Federal agencies and private agencies would be meaningful.

The President advised the Trustees that the State Budget Department had approved the budget presentations of the University and had accepted the University's action to (1) make savings totaling \$193,000 throughout the current fiscal year by leaving some vacancies unfilled, delaying filling of certain vacancies, and filling other vacancies at lower beginning salaries; and (2) refrain, if possible, from making any expenditures from the \$100,000 held in reserve.

11. The President discussed the delay in constructing dormitories authorized in 1957. Instead of having 500 beds available in September of 1960, another 500 beds available in September of 1961, and approximately another 500 beds by September of 1962, none of these beds will be ready until February of 1961. Consequently, capacity student housing at the University will require a reduction in entering freshman class of 500 for September of 1960. The President suggested a combination of two proposals that might eliminate or reduce this figure:

- (a) by adopting a policy of not domiciling ninth semester 4-year degree students during the fall semester, and
- (b) requiring more students residing within commuting distance of the University to commute.

11. Continued

THE BOARD VOTED to approve, in principle, these procedures, leaving the implementation of these procedures and possible exceptions to the Student Personnel Division.

12. The President discussed the growing need for a general University policy covering outside private consulting services on the part of the professional staff of the University. After some discussion, it was agreed that this was a matter to be controlled by the administration of the University.

13. The President presented a summary of enrollments for the opening of the current year:

- (1) About 100 more freshmen at Storrs
- (2) About 100 more at branches  
(About 200 more freshmen)
- (3) 350 Students coming from branches
- (4) 250 Transfers from other institutions
- (5) About 100 increase in high school

Overall college enrollment 11,700 or about 600 increase

- (6) About 7600 on main campus

14. The President made available to the Trustees the following materials and urged that the Trustees give them as much attention as possible:

"The Universities whose job it is to Grow.

"...and bless the coming millions." A statement by the American Association of Land-Grant Colleges and State Universities and the State Universities Association.

"Memo to a College Trustee" By Beardsley Ruml.

"The Efficiency of Freedom" - Report of the Committee on Government and Higher Education.

"Better Utilization of College Teaching Resources." Published by the Fund for the Advancement of Education.

Educational Opportunities, Fall Semester, 1959-60.  
Published by Division of University Extension.

14. Continued

"Connecticut Faces New England's Economy" - From  
Business Week, July 25, 1959.

Aging in Connecticut, Vol. II, No. 2. Published by  
University's Institute of Gerontology.

Connecticut Government, September, 1959. Published  
by University's Institute of Public Service.

Program for Introduction-To-University Week.

Manual for Academic Counselors.

15. Mr. Budds, Chairman of the Board, announced the  
following committees:

Special Finance Committee

Mr. Watson, Chairman

Mr. Holt

Mr. Donahue

Mr. Bishop

Mr. Budds, ex officio

Special Liaison Committee

Mr. Schneller, Chairman

Mrs. Peterson

Mr. Ryan

Mr. Budds, ex officio

Special Livestock Committee

Mr. Gill, Chairman

Mr. W. B. Young, Dean of Agriculture

Mr. A. A. Spielman, Associate Director, Agricultural  
Experiment Station

Mr. Budds, ex officio

Special Scholarship and Research Grant Committee

Mr. Fuller, Chairman

Mr. C. E. Waring, Acting Director, University  
Research Foundation

Mr. John Powers, Chairman, University Loan & Scholar-  
ship Committee

Mr. Budds, ex officio



15. Continued

Special Instruction and Research Committee

Mr. Mansfield, Chairman

Mr. Benton

Mr. Sanders

Mr. Gill

Mr. Bishop

Mr. Budds, ex officio

Several Trustees expressed the judgment that the Trustees could be more helpful if perhaps the Board met in alternate months, the committees meeting and working every other month. It was agreed that this matter would be given more consideration later after the committees, as appointed, have had some experience in working on their specific assignments.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan  
Secretary