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Minutes, April 8, 1946

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MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Hartford April 8, 1946

Present: Dr. Barker	Mr. Peet	Mr. Suisman
Mr. Hook	Mr. Ryan	Mr. Warneke
Mr. McDonough	Mr. Spencer	Mr. Jorgensen

1. THE BOARD VOTED to approve the minutes of the special meeting of March 4 as mailed out to and received by the trustees.

ROUTINE

2. THE BOARD VOTED to accept the following resignations:

- (1) Thelma Wilson, Infirmary Nurse, March 15, 1946.
- (2) Rex J. Northland, Assistant Professor of Finance, March 16, 1946.

3. THE BOARD VOTED to approve the following appointments:

- (1) Vernon E. Anderson, Associate Professor of Education, annual salary \$4260, effective September 16, 1946. Replacing C.A. Weber.
- (2) Ronald Scott Brand, Instructor in Mechanical Engineering, \$276 per month for April, May and June 1946; annual salary \$2760, effective September 1, 1946.
- (3) Marguerite L. Fifield, Home Demonstration Agent (Windham County) annual salary \$2520, effective April 16, 1946. Replacing Barbara Johnson.
- (4) Joseph M. Lent, County Club Agent, annual salary \$3360, effective April 16, 1946. Replacing Randolph Whaples.
- (5) John McLaughry, Instructor in Physical Education and Assistant Football Coach, annual salary \$3000, effective August 1, 1946.
- (6) Freeman W. Meyer, Instructor in Music, annual salary \$3000, effective May 1, 1946. Replacing Jack W. Broucek.
- (7) Beulah Monkern Shanley, Assistant County Club Agent (half-time) (Litchfield County), annual salary \$1200, effective March 16, 1946. Replacing Jeanne Bartman.
- (8) George E. Whitham, Assistant County Agent (New London County), annual salary \$2520, effective March 16, 1946. Replacing Stanley Wiggin.
- (9) Lilly Wilson, Instructor (Infirmary Nurse), annual salary \$1920, effective March 16, 1946. Replacing Thelma K. Wilson.

4. THE BOARD VOTED to accept the grant of \$2050 of the American Cancer Society to the Department of Genetics to support the research program of Dr. Walter Landauer, the period of the grant to be from July 1, 1946 to June 30, 1947 and instructed the President to write an appropriate letter of appreciation.

5. THE BOARD VOTED to accept gifts as follows and instructed the President to write appropriate letters of appreciation:
- (1) Municipal Finance Officers Association of Connecticut - Thirty-five dollars to be used for the purchase of books and pamphlets on municipal finance.
 - (2) Sprague Meter Company of Bridgeport - No. 1A combination gas meter regulator.

POLICY

6. The sale of the Gilbert Farm was discussed at considerable length. The President advised the Board that Mr. Brooks of the Attorney General's Office and Mr. Carroll, State Treasurer, had received a cash offer of \$45,000 for the Gilbert Farm and \$34,900 (\$23 per share - 1500 shares) for the stock. By order of the Probate Court of the District of Redding as on file, the University would receive one half of all proceeds. The following resolution was adopted by the Board:

"WHEREAS, under the will of Edwin Gilbert, deceased, formerly of Redding, Connecticut, the said Edwin Gilbert devised and bequeathed to Storrs Agricultural College, now known as the University of Connecticut, certain pieces or parcels of land being more particularly described in Volume 29, pages 342-45 of the Redding land records and Volume 28 pages 534-36 of the Weston land records, reference to which may be had for a more particular description and made a part hereof, located in the towns of Redding and Weston, Connecticut, and 1200 shares of common stock of the Gilbert and Bennett Manufacturing Company which by accretion is now 1500 shares of said company's stock and

"WHEREAS, by No. 62 of the Special Act of 1939 and by the order of the Probate Court of the District of Redding, as on file, said trustees of the University of Connecticut were authorized and empowered to sell and convey the land and sell and transfer said shares of stock.

"NOW, Therefore, IT IS RESOLVED and VOTED that William T. Carroll of Torrington, Treasurer of the State of Connecticut, be and hereby is authorized and empowered for said University of Connecticut to contract for the sale of said real property and to transfer and convey the same and to sell and transfer said stock and is authorized to execute any and all written instruments necessary to effectuate such purposes.

"Attest

"Certified a true copy.

/s/ J. R. Ryan
Secretary"

7. The President presented to the Board a request from Burton C. Hall, First Selectman of the Town of Mansfield, for transfer of land from the State of Connecticut to the Town of Mansfield for the purpose of constructing a roadway to the town garage and equipment storage building located at the rear of the present Town Hall. This transfer was authorized by the 1945 General Assembly. THE BOARD VOTED to approve the request for the transfer of land to the Town of Mansfield.

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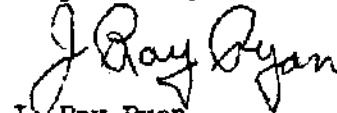
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8. The President presented a request from Burton C. Hall, of the Town of Mansfield for the use of the University's coal trestle at Mansfield Depot which is no longer being used by the University, since the University is now burning oil in the new heating plant. The oil used is delivered by truck to the plant. After considerable discussion, IT WAS VOTED to authorize the President to take up this matter with the Office of the Attorney General and the State Comptroller to determine the relationships which now exist with the railroad company and to determine also all questions of personal liability. IT WAS VOTED to accommodate Mr. Hall if the Attorney General can determine a rental arrangement which will cover (a) questions of personal liability (b) property maintenance of the facility at all times by Mr. Hall (c) use by the University in case of emergency (d) reversion to the University upon due notice.

INFORMATION

9. The President presented admission data as of April 1 for September 1946 admission.

Respectfully submitted,



J. Ray Ryan
Secretary