

4-14-1930

## Minutes, April 14, 1930

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MINUTES OF THE MEETING  
of the  
EXECUTIVE COMMITTEE  
of the  
BOARD OF TRUSTEES  
held at Storrs, April 14, 1930

Present: Dr. Wood (Chairman)      Dr. Meredith  
         Mr. Buckley                Mr. Buckingham  
         Mr. Hough

Mr. Longley and Dr. Works were also in attendance.

1. IT WAS VOTED: that William M. Esten, retiring Professor of Bacteriology, be given the title of Professor Emeritus.
2. IT WAS VOTED: that the following members of the staff be given extension of vacation for two weeks in order that they may attend summer schools:
  - a. Sumner A. Dole - Columbia University
  - b. Edwina Whitney - Columbia University
3. IT WAS VOTED: that the following members of the staff be granted a leave without pay beginning September 15, 1930.
  - a. Winthrop Tilley, for a period of two years for the completion of the work for his doctorate at Brown University. Mr. Tilley has received a scholarship from Brown.
  - b. Elizabeth V. W. Clapp, for a period of <sup>nine months</sup> one year for completing the requirements for her doctorate at the University of Chicago. Miss Clapp has received a fellowship from the University of Chicago.
4. IT WAS VOTED: that the following appointments be made.
  - a. Esther Dodge as assistant to the College Editor at a salary of \$2000 a year for twelve months' service. Appointment to become effective July 1, 1930.
  - b. Bernhard Ulmer as Instructor of Modern Languages at a salary of \$1800 a year for nine months' service.
5. IT WAS VOTED: that the appointments for the following assistant professors be made for a period of one year.
  - a. E. Charlotte Rogers, Home Economics.
  - b. Dewey G. Steele, Botany and Genetics.
  - c. R. M. DeCourney, Zoology.

6. IT WAS VOTED: that the following changes in rank be approved.
  - a. Louis A. Alexander from instructor to assistant professor in the Department of Physical Education. Change effective July 1, 1930.
  - b. Joseph A. Gibbs from instructor to assistant professor in the Department of Forestry. Change effective July 1, 1930.
7. IT WAS VOTED: that the following resignation be accepted.
  - a. Miss Lillis L. Knappenberger, Associate Professor of Home Economics Education, effective August 1, 1930.
8. Dr. Works presented a request of Mr. John E. Johnson that the College allow the connection of the sewer from his boarding house to be made with the sewer main that is being laid for the Mansfield School House. IT WAS VOTED: that the request be refused.
9. IT WAS VOTED: that the proposed budget for the Experiment Station be accepted.\*
10. IT WAS VOTED: that the proposed budget for the Extension Service be accepted with the exception that the item of \$1,000 contributed to the Connecticut Dairy & Food Council be considered as a separate item.\*
11. IT WAS VOTED: that the contribution of \$1,000 formerly made by the Extension Service to the work of the Connecticut Dairy & Food Council be discontinued.
12. IT WAS VOTED: that the proposed budget for Resident Instruction be approved.\*
13. Dr. Works presented the problem the College has in keeping its farm machinery up to date. He proposed that the College get in touch with some of the leading farm machinery companies and try to arrange with them to keep the machinery up to date at a nominal rental fee charged by the year. The consensus of opinion was that if such an arrangement could be worked out, it would be to the advantage of the College.
14. IT WAS VOTED: that Dr. Works be allowed to teach one day each week during the first semester at Harvard University next year, this period of about fifteen days to be deducted from his vacation. Dr. Works stated in this connection that if opportunity should come to other members of the staff for such work, he would feel they had the same privilege as he himself.

Pearl H. Clark  
Secretary pro tem

\*Copy of the budget in its completed form will be sent to each trustee.