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Minutes, April 20, 1932

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at Hotel Heublein, April 20, 1932

Present:

Mr. Manchester, Chairman	Mr. Buckley
Mr. Fenton	Dr. Butterfield
Mr. Hough	Dr. Wood
Mr. Greene	Mr. Hollister
Mr. Buckingham	Mrs. Dadourian
Mr. Alsop	Dr. McCracken
Mr. Longley	

1. VOTED to approve the minutes of the last meeting of the Board without reading.
2. Minutes of the Executive Committee on March 23rd amended by striking out the increase of the salaries of the five secretaries and that the \$800 item for Dean of Men and \$600 item for Registrar be changed to read \$500 for each item.

VOTED that the minutes of the Executive Committee of March 23rd be approved as amended.

Discussion on the minutes of the Executive Committee of April 13th.

VOTED that Dr. E. Charlotte Rogers' appointment be continued for one year subject to termination for justifiable cause at any time within that period.

VOTED that the minutes of the Executive Committee of April 13th be approved as amended.

3. Tabled motion of March 16th removed from the table and voted to approve the appointment of Perry & Bishop as architects for the Home Economics building, at a commission of 6% with no traveling expenses.
4. Voted to employ Mapes of Westcott and Mapes to make plans and estimate for new heating plant that are needed for presentation to the next legislature, at an estimated expense of \$500.
- Suggested that Mr. Alsop request survey of electric service on the campus by the Utilities Commission.
5. VOTED that Tilford W. Cocks, Assistant State Club Agent and Agricultural Club Agent in Tolland, salary of \$1800 effective April 18, 1932 be confirmed.

Budget

VOTED that it be the policy of the Board in the preparation of the next budget for the biennium that we request Dr. McCracken in making it out to adhere to the general policy of the State officials and that it be

prepared without the customary increase over the preceding budget, and that if any emergency requirements be needed that Dr. McCracken take it up with the State authorities before final preparation.

- 6. Federal subsidies for vocational education and agricultural extension, reported by Dr. McCracken for information.

- 7. Financial statement as of March 31, 1932 -

College Division under allotment	\$31,240.79
Extension Division under allotment	5,627.08
Experiment Station under allotment	4,386.72

- 8. Game Propagation and Management

VOTED that Dr. McCracken advise Commissioner Beck that the matter of game propagation by the college will be considered by the Board if and when finances can be assured by the State or his Commission carrying on the activity, or a definite appropriation to warrant the activity.

A. F. Greene
Secretary