

4-10-1934

## Minutes, April 10, 1934

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1. IT WAS VOTED to approve the following transfers:

2. IT WAS VOTED to approve the request for the retirement of Miss Whitney with the understanding that the application would include the basic salary of \$2800 for this year instead of the net salary and that it be presented to the Board of Finance and Control with the request that it be allowed on this basis.
3. IT WAS VOTED that the request from the Willowbrook Associates that the college take over the lighting of Willowbrook Road be not granted.
4. IT WAS VOTED that the request for sabbatic leave for C. G. Tilton for the year 1935-36 be placed on file.
5. IT WAS VOTED to approve leave of absence without pay for J. A. Gibbs from April 30, 1935<sup>4</sup> to June 30, 1936<sup>5</sup> to undertake erosion control in Ohio for the Federal Government, with the understanding that if this project should be completed previous to June 30, 1936, the remainder of the time may be spent as sabbatic leave from the college under the terms on which such leave was granted.
6. IT WAS VOTED to approve the appointment of Mr. Paul Dalke from April 16 to June 30, 1934 at a net salary of \$1,000 for half time, and from July 1, 1934 to June 30, 1935 at a net salary of \$1200 for half time.
7. IT WAS VOTED that in preparing the biennium budget for 1935-37 an estimate be secured from Mr. Bennett on the percentage which should be added to the estimated cost of the heating plant as submitted in the proposed budget for 1933.
8. IT WAS VOTED to approve a re-appraisal of the college buildings by Bliss and Cole.
9. IT WAS VOTED that Mr. Longley be authorized to proceed with the purchase of coal during the remainder of the present year according to a plan which he outlined for building up necessary reserves.

10. The president reported that he is proceeding to arrange for the replacement of Mr. Leisner, Instructor in English.
11. The president reported that the budget cannot be presented for action at the April meeting due to the fact that Federal appropriations are not yet fully determined and because Mr. Slate is on vacation until the middle of April.
12. The president called attention to the fact that the disposal of the trust fund established by Ratcliffe Hicks is now in the courts and that he is approaching Miss Hicks with the request that the plan as previously approved by this Board be followed in disposing of the Hicks fund.

R. I. Longley  
Secretary pro tem

