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Minutes, April 18, 1934

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the College, April 18, 1934

Present:	Governor Cross	Mr. Spencer
	Mr. Manchester, Chairman	Mr. Fenton
	Mr. Alsop	Mr. Greene
	Mr. Hough	Mrs. Dadourian
	Dr. Butterfield	Mr. King
	Mr. Hallister	Mr. Buckley
	Dr. Wood	Dr. McCracken

Mr. Longley

1. IT WAS VOTED that the minutes and actions of the meeting of the Board of March 14th be adopted as submitted.
2. IT WAS VOTED that the minutes and actions of the meeting of the Executive Committee of April 10th be approved.
3. IT WAS VOTED that the vote of June 12, 1933 referring to Mr. Leisner be reopened.
4. IT WAS VOTED that the action of the Board in reference to Mr. Leisner (vote #10) as of June 12, 1933 be reaffirmed and that Mr. Leisner's service with the College be terminated September 15, 1934.
5. IT WAS VOTED that the secretary be instructed to correct the minutes of the meeting of April 20, 1932 in reference to vote #10 of June 12, 1933.
6. IT WAS VOTED that the Committee of Alumni who had asked to appear before the Board in reference to the athletic situation be admitted at this time. The President requested the privilege of reading a brief synopsis of the athletic situation before the Alumni Committee was admitted. The request was granted. Mr. Newmarker, President of the Alumni Association, Mr. Brock, Mr. Thwing and Mr. Wheeler admitted. Mr. Fellows came in later. Mr. Newmarker read a synopsis and a recommendation of the Executive Committee of the Alumni relative to the reorganization of the Physical Education Department. Remarks from Mr. Brock, Mr. Thwing and Mr. Wheeler, confirming and adding to the written report of Mr. Newmarker.

Meeting adjourned for lunch at one o'clock.

Called to order again at 2:15 when a delegation of the students was admitted consisting of:-

M. B. Dickerman, President of the Student Senate
N. L. Eriksson
N. Lipman
C. Donahue
C. W. Haines

7. IT WAS VOTED that the Board go into executive session.

Remarks from Mr. Dickerman, President of the Student senate and a report on the reorganization of the Physical Education Department. Remarks and questions answered by other members of the committee.

8. IT WAS VOTED that a committee of five members of the Board be appointed by the chairman to examine all reports and data submitted and submit to this Board at their next meeting their recommendations regarding the athletic situation at the College. Committee appointed by the Chairman:

Dr. Wood
Mr. Spencer

Mr. Fenton
Mr. Hollister

Mr. Greene

9. IT WAS VOTED to transfer from the Unallotted funds to the Registrar's Office \$325.00 for diplomas and to transfer to Music \$200.
10. IT WAS VOTED that the President's recommendation be accepted and the following appointments made:
- Robert Warneck, Instructor in English, salary \$1795.20 net, to succeed August Leisner, effective September 15, 1934.
- Kathryne M. Strouse, Assistant County Club Agent, New London County and Assistant State Club Agent, salary \$1500 net, to succeed Jane P. Middaugh, effective May 1, 1934.
11. The resignation of Mrs. Jane P. Middaugh, Assistant County Club Agent, New London County and Assistant State Club Agent, effective April 7, 1934, accepted.
12. IT WAS VOTED to grant a leave of absence to Miss Gladys E. Stratton, Extension Specialist in Home Management, September 24, 1934 to March 24, 1935 with pay. From March 24, 1935 to the end of the school year without pay. This leave for the purpose of study at Teachers College to complete requirements for Master's degree. This requires no addition to the budget. ✓
13. A report by the President relative to the salaries of the college staff submitted.
14. Letter from Boston University School of Law offering a scholarship of \$50 to any person holding a degree from our college that wishes to enter the university.
15. Report by the President on the receipt of a check of \$400 from the Connecticut University Extension Committee. IT WAS VOTED that the disposition of this check be taken up with the Board of Finance and Control by the President for approval.
16. Notice by the President that a check of \$50 from the Connecticut Congress of Parents & Teachers to be used as a gift to help some worthy student received. IT WAS VOTED to accept this check with thanks.

Meeting adjourned at 5:15 p.m.

A. F. Greene
Secretary